## **EXHIBIT 5**

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

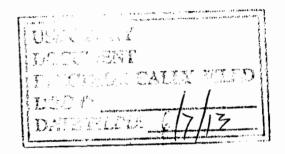
In re:

MADOFF SECURITIES

PERTAINS TO THE CASES LISTED ON EXHIBIT B

12 MC 115 (JSR)

**ORDER** 



JED S. RAKOFF, U.S.D.J.:

In 2012, the Court consolidated proceedings regarding various issues on which the Court withdrew the reference to the Bankruptcy Court in avoidance and recovery actions brought by Irving H. Picard (the "Trustee"), appointed as trustee pursuant to the Securities Investor Protection Act ("SIPA") for the consolidated liquidation of Bernard L. Madoff Investment Securities, LLC ("Madoff Securities"). Filed within each consolidation order was a schedule of cases included within that consolidated proceeding. However, some cases were listed only by name in the appended schedule (i.e. without the applicable case number). Additionally, since the filing of those Orders, the Trustee has initiated new adversary proceedings, and the Court has

issued various orders, on the consent of the parties, adding these individual cases to one or more of the consolidated proceedings.

To ensure all covered cases are included within the relevant consolidated proceedings, the Court issued an Order on May 13, 2013 directing the clerk to docket any future orders in the consolidated proceedings (1) on the docket of 12 MC 115, (2) on the docket of the cases listed in the original schedule appended to the relevant consolidated order, and (3) on the docket of the cases listed in the schedule appended to the May 13, 2013 order, to the extent that a given case was added to the relevant consolidated proceedings (as reflected in the final column for each case). *See* Order, *In re Madoff Sec.*, 12 MC 115, ECF No. 468 (S.D.N.Y. May 13, 2013) (hereinafter the "May 2013 Order"). The May 2013 Order, including the schedules appended thereto, are attached as Exhibit A to this Order.

The May 2013 Order is hereby expanded to apply to certain prior orders and/or decisions issued by the Court and entered in the relevant consolidated proceedings. Accordingly, the clerk is hereby directed to docket the below-listed orders and/or decisions issued by the Court in connection with the consolidated proceedings as described below.

The following orders shall be docketed in cases with respect to which "Stern v. Marshall" is listed in the final column of the schedules included as <u>Exhibit B</u> hereto:

- Order, No. 12 MC 115, ECF No. 4 (S.D.N.Y. Apr. 13, 2012); and
- Opinion and Order, No. 12 MC 115, ECF No. 427 (S.D.N.Y. Jan. 4, 2013).

The following orders shall be docketed in cases with respect to which "Section 546(e)" is listed in the final column of the schedules included as Exhibit B hereto:

- Order, No. 12 MC 115, ECF No. 119 (S.D.N.Y. May 16, 2012);
- Order, No. 12 MC 115, ECF No. 439 (S.D.N.Y. Feb. 13, 2013); and

Opinion and Order, No. 12 MC 115, ECF No. 460 (S.D.N.Y. Apr. 15, 2013).

The following order shall be docketed in cases with respect to which "Extraterritoriality" is listed in the final column of the schedules included as Exhibit B hereto:

Order Regarding Extraterritoriality Issues, No. 12 MC 115, ECF No. 167
 (S.D.N.Y. June 7, 2012).

The following order shall be docketed in cases with respect to which "Good Faith" is listed in the final column of the schedules included as Exhibit B hereto:

Order Regarding the "Good Faith" Standard, No. 12 MC 115, ECF No. 197
 (S.D.N.Y. June 25, 2012).

The following orders shall be docketed in cases with respect to which "Section 550(a)" is listed in the final column of the schedules included as Exhibit B hereto:

- Order Regarding 11 U.S.C. § 550(a), No. 12 MC 115, ECF No. 314 (S.D.N.Y.
   Aug. 22, 2012); and
- Order Regarding 11 U.S.C. § 550(a), No. 12 MC 115, ECF No. 422 (S.D.N.Y.
   Dec. 12, 2012).

The following orders shall be docketed in cases with respect to which "Section 502(d)" is listed in the final column of the schedules included as Exhibit B hereto:

- Order Regarding 11 U.S.C. § 502(d), No. 12 MC 115, ECF No. 155 (S.D.N.Y.
   June 1, 2012); and
- Order Regarding 11 U.S.C. § 502(d), No. 12 MC 115, ECF No. 435 (S.D.N.Y.
   Feb. 13, 2013).

The following order shall be docketed in cases with respect to which "[Standing and SLUSA]" is listed in the final column of the schedules included as Exhibit B hereto:

Order Regarding Standing and SLUSA Issues, No. 12 MC 115, ECF No. 114 (S.D.N.Y. May 18, 2012).

The following order shall be docketed in cases with respect to which "Antecedent Debt" is listed in the final column of the schedules included as Exhibit B hereto:

> Order Regarding Antecedent Debt Issues, No. 12 MC 115, ECF No. 107 (S.D.N.Y. May 16, 2012).

SO ORDERED.

Date: New York, New York June <u>5</u>, 2013

## **EXHIBIT A**

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-v-

12 MC 115 (JSR)

ORDER

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

PERTAINS TO: :

ALL CASES :
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JED S. RAKOFF, U.S.D.J.

In 2012, the Court consolidated proceedings regarding various issues on which the Court withdrew the reference to the Bankruptcy Court in avoidance and recovery actions brought by Irving H. Picard (the "Trustee"), appointed as trustee pursuant to the Securities Investor Protection Act ("SIPA") for the consolidated liquidation of Bernard L. Madoff Investment Securities, LLC ("Madoff Securities").

See, e.g., Order Regarding 11 U.S.C. § 550(a), No. 12 MC 115, ECF No. 314 (S.D.N.Y. Aug. 22, 2012); Order Regarding the "Good Faith" Standard, No. 12 MC 115, ECF No. 197 (S.D.N.Y. June 25, 2012); Order Regarding Extraterritoriality Issues, No. 12 MC 115, ECF No. 167 (S.D.N.Y. June 7, 2012); Order Regarding 11 U.S.C. § 502(d), No. 12 MC 115, ECF No. 155 (S.D.N.Y. June 1, 2012); Order Regarding

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Standing and SLUSA Issues, No. 12 MC 115, ECF No. 114 (S.D.N.Y. May 18, 2012); Order Regarding 11 U.S.C. § 546(e), No. 12 MC 115, ECF No. 119 (S.D.N.Y. May 16, 2012); Order Regarding Antecedent Debt Issues, No. 12 MC 115, ECF No. 107 (S.D.N.Y. May 16, 2012); Order Regarding Stern v. Marshall, No. 12 MC 115, ECF No. 4 (S.D.N.Y. April 13, 2012).

Filed with each of these consolidation orders was a schedule of cases included within that consolidated proceeding. However, at the time the Orders were issued, some cases had not yet been assigned case numbers, and thus those cases were listed only by name in the appended schedule. Additionally, since the filing of those Orders, the Trustee has initiated new adversary proceedings, and the Court has issued various orders, on the consent of the parties, adding these individual cases to one or more of the consolidated proceedings.

On May 6, 2013, the Trustee convened a conference call with representative counsel for defendants whose cases fit the two scenarios described above. In order to ensure that any further proceedings in the consolidated matters are docketed in each case covered by that proceeding, the Trustee submitted to the Court a new schedule of cases, appended to this Order, listing all of the cases that had previously been missing case numbers or that had been added since the original consolidation orders were issued.

Accordingly, when future the Court issues future orders in any of the consolidated proceedings, the Court hereby directs the Clerk

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of the Court to docket the orders: (1) on the docket of 12 MC 115; (2) on the docket of the cases listed in the original schedule appended to the relevant consolidation order; and (3) on the docket of cases listed in the schedule appended to this Order, to the extent that a given case was added to the relevant consolidated proceeding (as reflected in the final column for each case).

SO ORDERED.

Dated: New York, NY

May <u>| | ,</u> 2013

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	MOTIONS TO WITHDRAW ADDED TO CO	ONSOLIDATEI	DDED TO CONSOLIDATED ISSUE BRIEFINGS PURSUANT TO CONSENT ORDERS	T TO CONSENT ORDERS
-:	Picard v. Wolfson Equities	11-cv-09449-	K&L Gates LLP	Added to Consolidated Briefing on:
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67	JSK	Kichard A. Kirby (richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)	Stern v. Marshall
2.	Picard v. ZWD Investments	11-cv-09450-	K&L Gates LLP Richard A. Kirhv	Added to Consolidated Briefing on:  Stern v. Marshall
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67		(richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)	
3.	Picard v. Lanx BM Investments	11-cv-09448- JSR	K&L Gates LLP Richard A. Kirby	Added to Consolidated Briefing on:  Stern v. Marshall
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67		(richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)	
4.	Picard v. South Ferry #2 LP	11-cv-09451- JSR	K&L Gates LLP Richard A. Kirby	Added to Consolidated Briefing on:  Stern v. Marshall
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67	{	(richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)	
5.	Picard v. South Ferry Building Co.	11-cv-09447-	K&L Gates LLP Richard A. Kirby	Added to Consolidated Briefing on:  Stern v. Marshall
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67		(richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)	
9.	Picard v. United Congregations Mesora	11-cv-09445-	K&L Gates LLP Richard A. Kirby	Added to Consolidated Briefing on:  Stern v. Marshall
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67		(richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)	
7.	Picard v. Chesed Congregations of America	11-cv-09446-	K&L Gates LLP	Added to Consolidated Briefing on:

<sup>1</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. April 13, 2012). ECF No. 4 ("Stern v. Marshall").

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In re Madoff Secs., No. 12- May 1, 2012), ECF No. 67	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67  Picard S. Donald Friedman of al	JSR 12-cv-0243-	Richard A. Kirby (richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com) Moses & Singer I. P	Stern v. Marshall     Added to Consolidated Briefing on:
Ficural V. S. Donata Frieuma In re Madoff Secs., No. 12-M June 18, 2012), ECF No. 189	Freuru v. S. Donnud Friedmun, et ut. In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. June 18, 2012), ECF No. 189	JSR	Mark N. Parry (mparry@mosessinger.com)	IRA Mandatory Withdrawals <sup>2</sup>
Picard v. Arden Asset Mana, In re Madoff Secs., No. 12-M Oct. 15, 2012), ECF No. 395	Picard v. Arden Asset Management, Inc., et al. In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	12-cv-02581- JSR	Seward & Kissel LLP M. William Munno (munno@sewkis.com) Mandy DeRoche (deroche@sewkis.com) Michael B. Weitman (weitman@sewkis.com)	Added to Consolidated Briefing on: • Section 550(a) <sup>3</sup>
Picard v. Plaza Investments I Limited, et al. In re Madoff Secs., No. 12-M May 24, 2012), ECF No. 126	Picard v. Plaza Investments International Limited, et al. In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 24, 2012), ECF No. 126	12-cv-02646- JSR	Debevoise & Plimpton LLP Joseph P. Moodhe (Jpmoodhe@debevoise.com) Shannon Rose Selden (srselden@debevoise.com)	Added to Consolidated Briefing on:  • Antecedent Debt <sup>4</sup>
Picard v. Atlantic Security B In re Madoff Secs., No. 12-M Oct. 15, 2012), ECF No. 395	Picard v. Atlantic Security Bank In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	12-cv-02980- JSR	Arnold & Porter LLP Scott B. Schreiber (Scott.Schreiber@aporter.com) Andrew T. Karron (Andrew.Karron@aporter.com)	Added to Consolidated Briefing on: • Section 550(a)
Picard v. Mistral (SPC) In re Madoff Secs., No. 12-M May 25, 2012), ECF No. 138	Picard v. Mistral (SPC) In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 25, 2012), ECF No. 138	12-cv-03532- JSR	O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Effekhari (seffekhari@omm.com	Added to Consolidated Briefing on:  Stern v. Marshall

<sup>2</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. May 15, 2012), ECF No.99 ("IRA Mandatory Withdrawals"). <sup>3</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. August 22, 2012), ECF No. 314 ("Section 550(a)"). <sup>4</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. May 15, 2012), ECF No. 107 ("Antecedent Debt").

1	Picard v. Zephyros Limited	12-cv-03533- ISR	O'Melveny & Myers LLP William I Sushon	Added to Consolidated Briefing on:  Stern v Marshall
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 25, 2012), ECF No. 138		(wsushon@omm.com) Shiva Eftekhari (seftekhari@omm.com	
	Picard v. Standard Chartered Financial Services (Luxembourg) S.A., et al (Moving Parties - Standard Chartered Bank International (Americas) Ltd. Standard Chartered International (USA) Ltd.)	12-cv-04328- JSR	Sullivan & Cromwell LLP Robinson B. Lacy (lacyr@sullcrom.com) Sharon L. Nelles (nelless@sullcrom.com) Patrick B. Berarducci	Added to Consolidated Briefing on:  Stern v. Marshall  Section 546(e) <sup>5</sup>
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Aug. 2, 2012), ECF No. 268		(berarduccip@sullcrom.com)	
I	Picard v. Barfield Nominees Limited et al	12-cv-05278-	Katten Muchin Rosenman LLP	Added to Consolidated Briefing on:
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	Voc	(brian.sabados@kattenlaw.com)	• Antecedent Debt • Section 546(e) • Extraterritoriality <sup>6</sup> • Good Faith <sup>7</sup>
1	Picard v. BNP Paribas S.A., et al.	12-cv-05796- JSR	Cleary Gottlieb Steen & Hamilton LLP	Added to Consolidated Briefing on:  Stern v. Marshall
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395		Lawrence B. Friedman (Ifriedman@cgsh.com) Breon S. Peace (bpeace@cgsh.com)	<ul><li>Section 546(e)</li><li>Extraterritoriality</li></ul>
1	Picard v. Six Sis AG	12-cv-05906- JSR	Chaffetz Lindsey LLP Peter R. Chaffetz	Added to Consolidated Briefing on: • Stern v. Marshall
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395		(peter.chaffetz@chaffetzlindsey.com) Andreas A. Frischknecht	<ul><li>Antecedent Debt</li><li>Section 546(e)</li></ul>

See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. May 16, 2012), ECF No. 119 ("Section 546(e)").
 See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. June 7, 2012), ECF No. 167 ("Extraterritoriality").
 Tee Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. June 25, 2012), ECF No. 197 ("Good Faith").

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(andreas.frischknecht@chaffetzlı e Extraterritoriality ndsey.com)  Erin E. Valentine@chaffetzlindsey.  com)	Chadbourne & Parke LLP Scott S. Balber (sbalber@chadbourne.com) Emily Abrahams (eabrahams@chadbourne.com) Benjamin D. Bleiberg (bbleiberg@chadbourne.com)	Davis Polk & Wardwell LLP Elliot Moskowitz (elliot.moskowitz@davispolk.co m) Andrew Ditchfield (andrew.ditchfield@davispolk.c om)		Robinson B. Lacy Robinson B. Lacy (lacyr@sullcrom.com) Sharon L. Nelles (nelless@sullcrom.com) Patrick B. Berarduccip@sullcrom.com) Patrick B. Berarduccip
	12-cv-06187- JSR	12-cv-06291- JSR	12-cv-06290- JSR	12-cv-06292- JSR
	Picard v. Bank Hapoalim B.M., et al. In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	Picard v. Intesa Sanpaolo S.p.A., et al. In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	Picard v. ABN AMRO Fund Services (Isle of Man) Nominees Limited, et al.) In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	Chartered Financial Services (Luxembourg) S.A., et al. (Moving Party is Standard Chartered Financial Services (Luxembourg) S.A.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395
	18.	19.	20.	21.

	Picard v. Intesa Sanpaolo S.p.A., et al.  (Moving Parties - Eurizon Capital SGR S.p.A., f/k/a Nextra Alternative Investments SGR S.p.A., Eurizon Low Volatility, f/k/a Nextra Low Volatility, Eurizon Low Volatility II, f/k/a Nextra Low Volatility II, Eurizon Low Volatility PB, f/k/a Nextra Low Volatility PB, Eurizon Medium Volatility, f/k/a Nextra Medium Volatility, Eurizon Medium Volatility II, f/k/a Nextra Medium Volatility II, and Eurizon Total Return, f/k/a Nextra Total Return)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.	12-cv-0/15/	Davis Polk & Wardwell LLP Elliot Moskowitz (elliot.moskowitz@davispolk.co m) Andrew Ditchfield (andrew.ditchfield@davispolk.c om)	Added to Consolidated Briefing on: Stern v. Marshall Antecedent Debt Section 546(e) Extraterritoriality Good Faith
	Oct. 15, 2012), ECF No. 395			
23.	Picard v. Citivic Nominees Ltd.	12-cv-07228- JSR	Cleary Gottlieb Steen & Hamilton LLP	Added to Consolidated Briefing on:  Stern v. Marshall
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.		Carmine D. Boccuzzi, Jr.	• Section 546(e)
	Oct. 15, 2012), ECF No. 395		(cboccuzzi@cgsh.com) David Y Livshiz	Extraterritoriality
			(dlivshiz@cgsh.com)	• Section 550(a)
24.	Picard v. Caprice International Group, Inc., et	12-cv-07230-	Cleary Gottlieb Steen &	Added to Consolidated Briefing on:
	<ul><li>al. (Moving Party is Citibank (SWitzerland) Ltd.)</li></ul>	JSK	raminon LLF Carmine D. Boccuzzi, Jr.	<ul> <li>Stem v. Marshall</li> <li>Section 546(e)</li> </ul>
_			(cboccuzzi@cgsh.com)	<ul> <li>Extraterritoriality</li> </ul>
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395		David Y. Livsniz (dlivshiz@cgsh.com)	<ul><li>Good Faith</li><li>Section 550(a)</li></ul>
25.	Picard v. Banque Degroof SA/NV (a/k/a	12-cv-08709-	Otterbourg, Steindler, Houston	Added to Consolidated Briefing on:
	Banque Degroof Bruxettes a/k/a Bank Degroof SA/NV), et al.	JSK	& Rosen, F.C. Peter Feldman	Antecedent Debt
	(Moving Defendants: Banque Degroof SA/NV,		(pfeldman@oshr.com)	• Section 546(e)
	Banque Degroof Luxembourg S.A., Banque			<ul> <li>Extraterritoriality</li> </ul>
	Degroof France SA, Degroof Gestion			<ul> <li>Good Faith</li> </ul>
	Institutionnelle Luxembourg S.A., Alorge Finance Holding S.A.S., Aforge Finance			• Section 550(a)

	Katten Muchin Rosenman LLP Added to Consolidated Briefing on:  Anthony L. Paccione (anthony.paccione@kattenlaw.c om)  Extraterritoriality Cood Faith Section 550(a)	Flemming Zulack Williamson  Zauderer LLP John F. Zulack  (Jzulack@fzwz.com)  Extraterritoriality Good Faith Section 550(a)	Flemming Zulack Williamson Added to Consolidated Briefing on:  Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt
	12-cv-08709- Katt JSR (ant (ant om)	12-cv-08816- Fi	12-cv-08860- Fi
S.A.S., Aforge Gestion S.A.S., and Aforge Capital Management S.A.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421	Picard v. Banque Degroof SA/NV (a/k/a Banque Degroof Bruxelles a/k/a Bank Degroof SA/NV), et al. (Moving Defendants: Elite-Stability Fund Sicav and Elite-Stability Fund Sicav Stablerock Compartment, as represented by their Liquidator Pierre Delandmeter, Pierre Delandmeter, as Liquidator for Elite-Stability Fund Sicav and Elite-Stability Fund Sicav Stablerock Compartment, Access International Advisors LLC, Access Management Luxembourg (f/k/a Access International Advisors (Luxembourg) SA), as represented by it Liquidator Fernand Entringer, and Fernand Entringer, as Liquidator for Access International Advisors (Luxembourg) SA)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.	Feb. 4, 2013) ECF No. 434  Picard v. Banque Cantonale Vaudoise  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421	Picard v. Societe Generale Private Banking (Suisse) S.A. (f/k/a SG Private Banking Suisse S.A.), et al.
	56.	27.	28.

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(Moving Defendants: Societe Generale Private Banking (Suisse) S.A. (f/k/a SG Private Banking (Suisse) S.A. (f/k/a SG Private Banking (Lugano-Svizzera) S.A. (f/k/a SG Private Banking (Lugano-Svizzera) S.A. (f/k/a SG Private Banking (Lugano-Svizzera) S.A.); Socgen Nominees (UK) Limited; Lyxor Asset Management S.A., as Successor in Interest to Barep Asset Management S.A., Societe Generale Holding de Participations S.A., as Successor in Interest to Barep Asset Management S.A.; SG AM AI Premium Fund L.P. (f/k/a SG AM AIternative Diversified U.S. L.P.); Lyxor Asset Management, Inc.), as General Partner of SG AM AI Premium Fund (f/k/a SGAM AIternatif); SGAM AI Equilibrium Fund (f/k/a SGAM AIternative Diversified Premium Fund); Lyxor Premium Fund (f/k/a SGAM AIternative Diversified Premium Fund); Societe Generale S.A., as Trustee for Lyxor Premium Fund; Societe Generale Bank & Trust S.A.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421	12-cv-08858- Flemming Zulack Williamson Added to Consolidated Briefing on:  JSR Zauderer LLP John F. Zulack  (Jzulack@fzwz.com)  Extraterritoriality Good Faith Section 550(a)	12-cv-08861- Flemming Zulack Williamson Add JSR Zauderer LLP • John F. Zulack
(Moving De Banking (Shanking (Shanking (Shanking (L. Private Ban Socgen Nor Managemer Barep Asse Generale H. Successor in Managemer L.P. (frk/a Shanking (L.P.); Lyxo SGAM Ass Partner of Shanking (Generale); SGAM Alternatif); SGAM Alternatif); SGAM Alternatif); SGAM Alternatif); SGAM Alternatifo, Societaria, Societari	Picard v. Lombard Odier Darier Hentsch & Cie In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421	Picard v. Bordier & Cie In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y

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			001	
	Dec. 11, 2012), ECF No. 421		(Jzulack(@tzwz.com)	• Section 546(e)
				Extraterritoriality
				Good Faith
				• Section 550(a)
31.	Picard v. ABN AMRO Fund Services	12-cv-09115-	Latham & Watkins	Added to Consolidated Briefing on:
		JSR	Christopher R. Harris	Stern v. Marshall
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.		(christopher.harris@lw.com)	<ul> <li>Antecedent Debt</li> </ul>
	Feb. 4, 2013) ECF No. 434			• Section 546(e)
				<ul> <li>Extraterritoriality</li> </ul>
				Good Faith
				• Section 550(a)
32.	UBS Deutschland AG, et al	12-cv-09380-	Gibson, Dunn & Crutcher LLP	Added to Consolidated Briefing on:
	(Moving Defendant - UBS Deutschland AG)	JSR	Marshall King	Stern v. Marshall
			(mking@gibsondunn.com)	<ul> <li>Section 546(e)</li> </ul>
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.		Gabriel Herrmann	<ul> <li>Extraterritoriality</li> </ul>
	Feb. 4, 2013) ECF No. 434		(gherrmann@gibsondunn.com)	Good Faith
				• Section 550(a)
33.	UBS Deutschland AG, et al	12-cv-09380-	Milbank, Tweed, Hadley &	Added to Consolidated Briefing on:
	(Moving Defendant - LGT Bank (Switzerland)	JSR	McCloy LLP	Stern v. Marshall
_	Ltd.)		Stacey J. Rappaport	• Section 546(e)
			(srappaport@milbank.com)	<ul> <li>Extraterritoriality</li> </ul>
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.		Dorothy Heyl	Good Faith
	Feb. 4, 2013) ECF No. 434		(dneyl@milbank.com)	• Section 550(a)
34.	Picard v. Montbarry Incorporated, et al	13-cv-00502-	Simon & Partners LLP	Added to Consolidated Briefing on:
		JSR	Bradley D. Simon	Stern v. Marshall
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.		(bsimon@simonlawyers.com)	• Section 546(e)
	Feb. 4, 2013) ECF No. 434		N (C. 1.1 1.0. N (C. 1.1 1.1. )	• Good Faith
			Marko & Magolnick Joel S. Magolnick	
			(magolnick@mm-pa.com)	
35.	Picard vs. LGT Bank in Liechtenstein Ltd.	13-cv-01394-	Milbank, Tweed, Hadley &	Added to Consolidated Briefing on:
		JSR	McCloy LLP	Stern v. Marshall
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.		Stacey J. Rappaport	Antecedent Debt
	March 3, 2013) ECF NO. 44/		(stappaport@minuank.com)	• Section 546(e)

<ul> <li>Extraterritoriality</li> </ul>	Good Faith	• Section 550(a)
Dorothy Heyl	(dheyl@milbank.com)	

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	ACTIONS IN THE EXI	HBIT A TO TH	IN THE EXHIBIT A TO THE CONSOLIDATED BRIEFING ORDERS (Missing District Court Docket Numbers)	DERS	
1-	Picard v. Bell Ventures Limited, et al	11-cv-05507	Jacobs Partners LLC Mark R. Jacobs (mark.jacobs@jacobs-partners.com) Michele Marxkors (mmarxkors@jacobs-partners.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall	
2.	Picard v. Elaine Pikulik	11-cv-08532	Rubinstein & Corozzo LLP Ronald Rubinstein (rcorozzo1@gmail.com)	Missing Consolidated Briefing Orders: Stem v. Marshall Antecedent Debt	
3.	Picard v. Peter Joseph	12-cv-00036	Golenbock Eiseman Assor Bell & Peskoe LLP David J. Eiseman (deiseman@golenbock.com) Douglas L. Furth (dfurth/@golenbock.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall	
4.	Picard v. Gary J. Korn, et al.	12-cv-00037	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall	
5.	Picard v. Theodore Story, et al.	12-cv-00039	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall	
6.	Picard v. Story Family Trust #3, et al.	12-cv-00040	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall	

n)	Missing Consolidated Briefing Orders:	Stern v. Marshall	Missing Consolidated Briefing Orders:	Stern v. Marshall				Missing Consolidated Briefing Orders:	Stem v Marshall	OICHI V. IVIGISHGAL				Orders:	Stern v. Marshall	com)		(om)		(mo:				Orders:	Costion 546(c)
Michael S. Weinstein (mweinstein/@golenbock.com)	091 Herrick, Feinstein LLP Howard R. Elisofon	(helisofon@herrick.com) Hanh V. Huynh (hhuynh@herrick.com)	161 Sullivan & Worcester LLP Franklin B. Velie	(fvelie@sandw.com)	Jonathan Kortmansky	(jkortmansky@sandw.com) Mitchell C. Stein	(mstein@sandw.com)	Sullivan & Worcester LLP Franklin B. Velia	(fvelie@sandw.com)	Jonathan Kortmansky	(jkortmansky@sandw.com)	Mitchell C. Stein		Flom LLP	Susan L. Saltzstein	(susan.saltzstein@Skadden.com)	Marco E. Schilabl	(Marco.Schnabil@Skadden.com)	Jeremy A. Berman	(Jeremy.berman@Skadden.com)	Jason C. Putter	(jason.putter@skadden.com)		Flom LLP	Cuson I Coltactoin
	son 12-cv-00091		led by UniCredit 12-cv-02161					et al. (as filed by 12-cv-02162					et al. (as filed by 12-cv-02239	er Alternative	ld.)								led by UniCredit 12-cv-02240	Asset	
	Picard v. Douglas D. Johnson		Picard v. Kohn, et al. (as filed by Rank Austria AG)	Daim Masura (NO)				Picard v. HSBC Bank, plc, et al.	Ciliciculi Dalik Austria Au				Picard v. HSBC Bank, plc, et al.	UniCredit S.p.A. and Pioneer Alternative	Investment Management Ltd.								Picard v. Kohn, et al. (as filed by	S.p.A. and Pioneer Global Asset	Management C n A
	7.							9.					 10.										11.		

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			(susan.saltzstein@Skadden.com) Marco E. Schnabl (Marco.Schnabl@Skadden.com)	Stern v. Marshall
			Jeremy A. Berman (jeremy.berman@Skadden.com) Jason C. Putter	
			(jason.putter@skadden.com)	
12.	Picard v. Walter J. Gross Revocable Trust,	12-cv-02340	Moses & Singer LLP	Missing Consolidated Briefing
	et al.		Mark N. Parry	Orders:
			(mparry@mosessinger.com)	Stern v. Marshall
,		10 000 000	Mana & Gineau I I D	Missing Consolidated Briefing
13.	Picard v. Shum Family Farmership III, LF,	12-cv-02342	Moses & Singer LLF Mark N. Parry	Missing Consolidated Differing Orders:
			(mparry@mosessinger.com)	• Stern v. Marshall
14.	Picard v. S. Donald Friedman, et al	12-cv-02343	Moses & Singer LLP	Missing Consolidated Briefing
			Mark N. Parry	Orders:
			(mparry@mosessinger.com)	• Stern v. Marshall
			1.1	
15.	Picard v. Second Act Associates, L.P., et al.	12-cv-02367	Sanders Ortoli Vaughn-Flam	Missing Consolidated Briefing
			Rosenstadt LLP	Orders:
			Jeremy B. Kaplan	Stern v. Marshall
			(Jk(a)sovrlaw.com)	
16.	Picard v. Cohmad Securities Corporation,	12-cv-02368	Katsky Korins LLP	Missing Consolidated Briefing
	et al. (All Moving Parties and Joinders)	12-cv-02347	Robert A. Abrams	Orders:
		12-cv-02369	rabrams@katskykorins.com	Stern v. Marshall
		12-cv-02589		Antecedent Debt
		12-cv-02676	Siegel, Lipman, Dunay, Shepard &	
		12-cv-02930	Miskel, LLP	
		12-cv-03101	Kenneth W. Lipman	
		12-cv-03103	klipman@sldsmlaw.com	
		12-cv-03124		
		12-cv-03034	Vinson & Elkins LLP	
		12-cv-03404	Steven Paradise	
		12-cv-03663	(sparadise@velaw.com)	

(cthau@velaw.com) Nikolay Vydashenko (nvydashenko@velaw.com)	Hoffinger Stern & Ross LLP Fran Hoffinger (fhoffinger@hsrlaw.com) Jack Hoffinger (jhoffinger@hsrlaw.com)	Drohan Lee LLP Vivian R. Drohan (vdrohan@dlkny.com)	Fox Rothschild Ernest E. Badway (ebadway@foxrothschild.com)	Tesser & Cohen Mark A. Blount (mblount@tessercohen.com) John J. Lavin (jlavin@tessercohen.com)	McLaughlin & Stern, LLP Bruce A. Langer (blanger@mclaughlinstern.com) David W. Sass (dsass@mclaughlinstern.com)	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)

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			Westerman Ball Ederer Miller & Sharfstein LLP Richard Gabriele (rgabriele@westermanllp.com)	
			Jeffrey A. Miller (jmiller@westermanllp.com)	
17.	Picard v. Lewis W. Bernard 1995 Charitable Remainder Trust, et al.	12-cv-02407	Golenbock Eiseman Assor Bell & Peskoe LLP Douglas L. Furth (dfurth@golenbock.com) Michael Weinstein	Missing Consolidated Briefing Orders: • Stern v. Marshall
18.	Picard v. Kostin Company, et al.	12cv-02409	Morgan, Lewis & Bockius LLP Bernard J. Garbutt III (bgarbutt@morganlewis.com) Menachem O. Zelmanovitz (mzelmanovitz@morganlewis.com) Andrew D. Gottfried (agottfried@morganlewis.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall
19.	Picard v. Estate of William E. Sorrel, et al	12-cv-02411	Rosenfeld & Kaplan, LLP Tab K. Rosenfeld (tab@rosenfeldlaw.com) Steven Kaplan (steve@rosenfeldlaw.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall
20.	Picard v. Banca Carige, S.P.A.	12-cv-02408	Kasowitz, Benson, Torres, & Friedman LLP David J. Mark (dmark@kasowitz.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall
21.	Picard v. Banco Itau Europa Luxembourg S.A., et al	12-cv-02432	Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall

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Missing Consolidated Briefing Orders:  Stern v. Marshall	Missing Consolidated Briefing Orders: • Stern v. Marshall	Missing Consolidated Briefing Orders: • Stern v. Marshall	Missing Consolidated Briefing Orders:  • Stern v. Marshall	Missing Consolidated Briefing Orders:  • Stern v. Marshall
K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Joanna M. Hepburn (Joanna.hepburn@klgates.com)	Flemming Zulack Williamson Zauderer LLP Elizabeth A. O'Comor (eoconnor@fzwz.com) John F. Zulack (Jzulack@fzwz.com) Megan Davis (mdavis@fzwz.com)	Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (Imorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com) Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com)	Westerman Ball Ederer Miller & Sharfstein LLP John Westerman (jwesterman@westermanllp.com) Mickee Hemessy, Esq. (mhennessy@westermanllp.com)	O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Eftekhari
12-cv-02433	12-cv-02442	12-cv-02451	12-cv-02453	12-cv-02454
Picard v. Estate of Doris M. Pearlman, et al	Picard v. Banque Privee Espirito Santo S.A.	Picard v. Bennett M. Berman Trust, et al. (Jeffrey Berman and Jeffrey Berman Foundation - Moving Parties)	Picard v. DOS BFS Family Partnership II, L.P., et al.	Picard v. Credit Suisse AG, et al
22.	23.	4.5	25.	26.

_			(sertekhari@omm.com)	
27.	Picard v. The Sumitomo Trust and Banking	12-cv-02481	Becker, Glynn, Melamed & Muffly 11.P	Missing Consolidated Briefing Orders:
-	Co., Liu.		Zeb Landsman	• Stern v. Marshall
			(zlandsman@beckerglynn.com)	
			Jordan E. Stern	
			(jstern@beckerglynn.com)	
			Michelle Munch (mmufich@beckerrlvnn.com)	
28.	Picard v. Magnify Inc., et al.	12-cv-02482	Kobre & Kim LLP	Missing Consolidated Briefing
			Steven G. Kobre	Orders:
			(steven.kobre@kobrekim.com)	Stern v. Marshall
			Danielle L. Rose	
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			David H. McGill	
			(david.mcgill@kobrekim.com)	
29.	Picard v. James Lowrey, et al.	12-cv-02510	K&L Gates LLP	Missing Consolidated Briefing
			Richard A. Kirby	Orders:
			(richard.kirby@klgates.com)	• Stern v. Marshall
			Laura Clinton	
			(laura.clinton@klgates.com)	
			Martha Rodriguez Lopez	
			(marma.roungueziopez@ngates.com	
30.	Picard v. Chris Lazarides	12-cv-02511	Gibbons P.C.	Missing Consolidated Briefing
			Michael S. O'Reilly	Orders:
			(moreilly@gibbonslaw.com)	Stern v. Marshall
			Christopher, Nick P.	
			(Christopher@gibbonslaw.com)	
31.	Picard v. Stuart J. Rabin	12-cv-02512	K&L Gates LLP	Missing Consolidated Briefing
			Richard A. Kirby	Orders:
			(richard.kirby@klgates.com)	Stern v. Marshall
			Robert Honeywell	
			(robert.honeywell@klgates.com)	

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32.	Picard v. Morris Blum Living Trust, et al	12-cv-02513	K&L Gates LLP Richard A. Kirby	Missing Consolidated Briefing Orders:
			(richard.kirby@klgates.com)	Stern v. Marshall
			(laura.clinton@klgates.com)	
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			(martha.rodriguezlopez@klgates.com	
33.	Picard v. Albert D. Angel, et al.	12-cv-02522	Skoloff & Wolfe, P.C.	Missing Consolidated Briefing
			(iwolfe@skoloffwolfe.com)	• Stern v. Marshall
			Barbara A. Schweiger	
			(bschweiger@skoloffwolfe.com)	
34.	Picard v. Katz Group Limited Partnership,	12-cv-02523	Becker Meisel LLC	Missing Consolidated Briefing
	et al.		Stacey L. Ivielsei	Olders.
			(slmeisel@beckermeisel.com)	Stern v. Marshall
35.	Picard v. Trust 'A' U/W/G Hurwitz, et al.	12-cv-02525	Greenberg Traurig	Missing Consolidated Briefing
			Maria J. DiConza	Orders:
			(diconzam@gtlaw.com)	Stern v. Marshall
			Lawrence E. Rifken	
			(rifkenl@gtlaw.com)	
			Thomas J. McKee, Jr.	
			(mckeet@gtlaw.com)	
36.	Picard v. Allen R. Hurwitz, et al.	12-cv-02526	Greenberg Traurig	Missing Consolidated Briefing
			Maria J. DiConza	Orders:
			(diconzam@gtlaw.com)	Stern v. Marshall
			Lawrence E. Ritken	
			(rifkenl@gtlaw.com)	
			Thomas J. McKee, Jr.	
			(mckeet@gtlaw.com)	
37.	Picard v. Brandi Hurwitz, et al.	12-cv-02527	Greenberg Traurig	Missing Consolidated Briefing
			Maria J. DiConza	Orders:
			(diconzam@gtlaw.com)	Stern v. Marshall
			Lawlence E. Mikeli	

			(rifkenl@gtlaw.com) Thomas J. McKee, Jr. (mckeet@gtlaw.com)	
38.	Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al	12-cv-02528	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) David G. Barger (bargerd@gtlaw.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
39.	Picard v. Banque J. Safra (Suisse) SA	12-cv-02587	Sullivan & Cromwell LLP Robinson B. Lacy (lacyr@sullcrom.com) Joshua Fritsch (fritschj@sullcrom.com) Angelica M. Sinopole (sinopolea@sullcrom.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
40.	Picard v. Vīzcaya Partners Limited, et al.	12-cv-02588	Sullivan & Cromwell LLP (for Bank J. Safra (Gibraltar) Limited) Robinson B. Lacy (lacyr@sullcrom.com) Joshua Fritsch (fritschj@sullcrom.com) Angelica M. Sinopole (sinopolea@sullcrom.com) Katten Muchin Rosenman LLP (for Zeus Partners Ltd) Anthony L. Paccione (anthony.paccione@kattenlaw.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
41.	Picard v. Delta National Bank & Trust Company	12-cv-02615	Duane Morris LLP John Dellasportas (dellajo@duanemorris.com) William C. Heuer (wheuer@duanemorris.com)	Missing Consolidated Briefing Orders: Stern v. Marshall

Picard v. Abu Dhabi Investment Authority	12-cv-02616	Quinn Emanuel Urquhart & Sullivan, LLP	Missing Consolidated Briefing Orders:
		Peter E. Calamari (petercalamari@quinnemanuel.com) Marc L. Greenwald (marcgreenwald@quinemanuel.com) Eric M. Kay (erickay@quinnemanuel.com) David S. Mader (davidmader@quinnemanuel.com)	Stern v. Marshall
Picard v. Weiner Investments, L.P., et al.	12-cv-02617	Manion McDonough & Lucas, P.C. James R. Walker (jwalker@mmlpc.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
Picard v. Estate of Ella N. Waxberg, et al (Sonya Kahn and Marvin D. Waxberg - Moving Parties)	12-cv-02620	Frank, White-Boyd, PA Julianne R. Frank (jrfbnk@gmail.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall
Picard v. Stefanelli Investors Group, et al (Bankr. Dkt No. 10-05255; Joan L. Apisa & Danielle L. D'Esposito – Moving Party)	12-cv-02621	Law Office of Scott A. Steinberg Michael Harrison (harrisonm@optonline.net)	Missing Consolidated Briefing Orders:  Stern v. Marshall
 Picard v. Nine Thirty LL Investments, LLC, et al	12-cv-02622	Wolff & Samson, PC Ronald L. Israel (risrael@wolffsamson.com) Sperling & Slater P.C. Michael G. Dickler (mdickler@sperling-law.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
Picard v. Kohn, et al. (as filed by the Kohn Defendants)	12-cv-02639	The Law Office of Sheldon Eisenberger Sheldon Eisenberger (sheldon@eisenbergerlaw.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall

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Neuberger, Quinn, Gielen, Rubin & Gibber, PA Price O. Gielen (pog@nggrg.com) Nathan D. Adler (nda@nggrg.com) The Law Office of Sheldon Eisenberger Sheldon Eisenberger (sheldon@eisenbergerlaw.com)	Neuberger, Quinn, Gielen, Rubin & Gibber, PA Price O. Gielen (pog@nqgrg.com) Nathan D. Adler (nda@nqgrg.com)		Eric Fishman (eric.fishman@pillsburylaw.com)	Karen Dine	(karen.dine@pillsburylaw.com)   Brandon Johnson	(brandon.johnson@pillsburylaw.com)		(phheer@duanemorris.com)	(MBShulkin@duanemorris.com)	Paul D. Moore (PDMoore@duanemorris.com)	Jeffrey D. Sternklar	(JDSternklar@duanemorris.com)	(wheuer@duanemorris.com)	
12-cv-02640		12-cv-02645					12-cv-02715							
Picard v. HSBC Bank, plc, et al. (as filed by the Kohn Defendants)		Picard v. Falcon Private Bank Ltd (f/k/a AIG Private Bank AG)					Picard v. Peter G. Chernis Revocable Trust							
48.		49.					50.					٠		

	17-CA-07/10	Duane Morris ELF Patricia Piskorski Heer	Missing Consolidated Briefing Orders:
		(phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Stern v. Marshall
Picard v. Picard v. Chernis Family Living Trust (2004)	12-cv-02717	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
Picard v. Robyn G. Chernis Irrevocable Trust u/d/t 7/4/93	12-cv-02718	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall

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Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
12-cv-02/21	12-cv-02723	12-cv-02725
Picard v. Evelyn Chernis Irrevocable Trust Agreement For Samantha Eyges Dtd October 6th 1986, et al	Picard v. Residuary Trust for Phyllis Reischer under the Amended & Restated Indenture of Trust dated 8/8/01, et al	Picard v. Douglas Shapiro
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Missing Consolidated Briefing Orders: • Stern v. Marshall	Missing Consolidated Briefing Orders: • Stern v. Marshall	Missing Consolidated Briefing Orders: • Stern v. Marshall	Missing Consolidated Briefing Orders: • Stern v. Marshall
Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Cohen & Gresser LLP Mark S. Cohen (mcohen@cohengresser.com) Daniel H. Tabak (dtabak@cohengresser.com)	Cooley LLP Alan Levine (alevine@cooley.com) Lawrence C. Gottlieb (lgottlieb@cooley.com) Laura Grossfield Birger
12-cv-02726	12-cv-02727	12-cv-02751	12-cv-02752
Picard v. Magnus A. Unflat, et al	Picard v. G.R.A.M. Limited Partnership, et al	Picard v. Deborah Madoff, et al. (Deborah Madoff – Moving Party)	Picard v. Peter B. Madoff, et al. (Deborah Madoff and Stephanie S. Mack – Moving Parties)
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			(lbirger@cooley.com) Michael A. Klein (mklein@cooley.com)	
			Cohen & Gresser LLP Mark S. Cohen (mcohen@cohengresser.com) Daniel H. Tabak (dtabak@cohengresser.com)	
61.	Picard v. JD Partners LLC, et al.	12-cv-02755	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
62.	Picard vs. America Israel Cultural Foundation, Inc	12-cv-02756	SNR Denton US LLP Carole Neville (carole.neville@snrdenton.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall
63.	Picard v. HSD Investments, L.P., et al	12-cv-02757	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Michael A. Bartelstone (mbartelstone@kslaw.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall
64.	Picard vs. RKD Investments, L.P, et al.	12-cv-02759	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Michael A. Bartelstone (mbartelstone@kslaw.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
65.	Picard v. Richard M. Glantz, et al.	12-cv-02778	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
.99	Picard v. Macher Family Partnership, et al.	12-cv-02779	Law Office of Richard E. Signorelli Richard E. Signorelli	Missing Consolidated Briefing Orders:

			(rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@email.com)	Stern v. Marshall
67.	Picard v. Stephen H. Stern	12-cv-02780	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanvc@email.com)	Missing Consolidated Briefing Orders: Stern v. Marshall
68.	Picard v. Dahme Family Bypass Testamentary Trust Dated 10/27/76, et al	12-cv-02781	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
.69	Picard v. The Lustig Family 1990 Trust, et al	12-cv-02782	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
70.	Picard v. David Ivan Lustig	12-cv-02783	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
71.	Picard v. Liselotte J. Leeds Lifetime Trust	12-cv-02784	Dow Lohnes PPLC Leslie H. Wiesenfelder (Iwiesenfelder@dowlohnes.com) Brent Olson (bolson@dowlohnes.com) Michael Hays (mhays@dowlohnes.com) Daniel Prichard (dprichard@dowlohnes.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
72.	Picard v. Michael S. Leeds, et al.	12-cv-02785	Dow Lohnes PPLC Leslie H. Wiesenfelder (Iwiesenfelder@dowlohnes.com) Brent Olson	Missing Consolidated Briefing Orders: Stern v. Marshall

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Picard v. The Leeds Purtnership, et al.   12-cv-02786   Dow Lohnes.com	Missing Consolidated Briefing Orders:  • Stern v. Marshall	Missing Consolidated Briefing Orders: • Stern v. Marshall		Missing Consolidated Briefing Orders: Stern v. Marshall	Missing Consolidated Briefing Orders: Stern v. Marshall
Picard vs. The Leeds Partnership, et al.  Picard v. The Public Institution for Social Security  Picard v. MAF Associates, LLC, et al.  Picard v. Lisa Liebmann Adams  Picard v. Estate of Ruth Schlesinger, et al	(bolson@dowlohnes.com) Michael Hays (mhays@dowlohnes.com) Daniel Prichard (dprichard@dowlohnes.com) Dow Lohnes PPLC Leslie H. Wiesenfelder (lwiesenfelder@dowlohnes.com) Brent Olson (bolson@dowlohnes.com) Michael Hays (mhays@dowlohnes.com) Daniel Prichard (dprichard@dowlohnes.com)	Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (Imorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com)	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)	Day Pitney LLP Helen Harris (hharris@daypitney.com)	Foley Hoag LLP Kenneth S. Leonetti (kleonetti@foleyhoag.com) Schlesinger Gannon & Lazetera LLP Thomas P. Gannon
Picard vs. The Leeds Partnership  Picard v. The Public Institution  Security  Picard v. MAF Associates, LLC,  Picard v. Lisa Liebmann Adams  Picard v. Estate of Ruth Schlesi	12-cv-02786	12-cv-02787	12-cv-02788	12-cv-02789	12-cv-02790
	Picard vs. The Leeds Partnership, et al.	Picard v. The Public Institution for Social Security		Picard v. Lisa Liebmann Adams	Picard v. Estate of Ruth Schlesinger, et al

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			(tgannon@sglllp.com) Ross Katz (rkatz@sglllp.com)	
78.	Picard v. 1998 William Gershen Revocable Trust, et al	12-cv-02791	Foley Hoag LLP Kenneth S. Leonetti (kleonetti@foleyhoag.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
79.	Picard vs. Dawn Pascucci Barnard, et al.	12-cv-02792	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
80.	Picard v. Dean L. Greenberg	12-cv-02794	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
			Leonard, Street and Deinard Allen I Saeks (ais I 548@Jeonard.com) Blake Shepard (blake.shepard@Jeonard.com)	
81.	Picard v. Estate of Samuel Robert Roitenberg, et al.	12-cv-02795	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall

	Picard v. Sheldon Shaffer, et al.	12-cv-02796	Klestadt & Winters LLP Tracy I Klestadt	Missing Consolidated Briefing Orders:
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83.	Picard v. Sheldon Shaffer Trust Dtd	12-cv-02797	Klestadt & Winters LLP	Missing Consolidated Briefing
	3/26/1996, et al.		Tracy L. Klestadt	Orders:
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84.	Picard v. Sidney Ladin Revocable Trust	12-cv-02798	Klestadt & Winters LLP	Missing Consolidated Briefing
	Dated 12/30/96, et al.		Tracy L. Klestadt	Orders:
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85.	Picard vs. Samuel Robinson	12-cv-02799	Klestadt & Winters LLP	Missing Consolidated Briefing
			Tracy L. Klestadt	Orders:
			(tklestadt@klestadt.com)	Stern v. Marshall

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12-cv-02802 Klestadt & Winters LLP Tracy L. Klestadt (tklestadt (cm)) Brendan M. Scott (bscott@klestadt.com)	Seward & Kissel LLP Mark J. Hyland (hyland@sewkis.com) Mandy DeRoche (deroche@sewkis.com) 12-cv-02871 Klestadt & Winters LLP Tracy L. Klestadt (tklestadt(@klestadt.com) Brendan M. Scott (bscott@klestadt.com)	12-cv-02872 Kelley Drye & Warren LLP Jonathan K. Cooperman (Joooperman@KelleyDrye.c Seungwhan Kim (skim@kelleydrye.com)	12-cv-02873 Meltzer, Lippe, Goldstein & Breitsone, LLP Pedram A. Tabibi (ptabibi@meltzerlippe.com)
Picard v. UBS AG, UBS (Luxembourg) S.A., et al (Reliance Management (BVI) Limited and Reliance Management (Gibraltar) Limited – Moving Parties)	Picard v. Defender Limited, et al	Picard vs. The Estate of Doris Igoin, et al.	Picard vs. Burton R. Sax
86.	87.	88.	89.

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	Picard v. Sax-Bartels Associates, Limited	12-cv-02874	Meltzer, Lippe, Goldstein & Breitsone, LLP	Missing Consolidated Briefing Orders:
	duciant d		Pedram A. Tabibi	• Stern v. Marshall
			(ptabibi@meltzerlippe.com) Sally M. Donahue	
			(sdonahue@meltzerlippe.com)	
91.	Picard vs. The 1995 Jack Parker	12-cv-02875	Kasowitz, Benson, Torres, &	Missing Consolidated Briefing
	Descendant Trust No. 1, et al.		Friedman LLP	Orders:
			Marc E. Kasowitz	Stern v. Marshall
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			Daniel J. Fetterman	
			(dfetterman@kasowitz.com)	
			David J. Mark	
			(dmark@kasowitz.com)	
92.	Picard vs. JRAG, LLC, et al.	12-cv-02876	Kasowitz, Benson, Torres, &	Missing Consolidated Briefing
i			Friedman LLP	Orders:
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			Daniel J. Fetterman	
			(dfetterman@kasowitz.com)	
			David J. Mark	
			(dmark@kasowitz.com)	
93.	Picard v. KBC Investments Limited,	12-cv-02877	Sidley Austin LLP	Missing Consolidated Briefing
			Alan M. Unger	Orders:
			(aunger@sidley.com)	Stern v. Marshall
			Bryan Krakauer	
			(bkrakauer(a)sidley.com)	
94.	Picard v. Meritz Fire & Marine Insurance	12-cv-02878	Steptoe & Johnson LLP	Missing Consolidated Briefing
	Co. Ltd.		Kristin Darr	Orders:
			(kdarr@steptoe.com)	Stern v. Marshall
			Seong H. Kim	
			(skim@steptoe.com)	
95.	Picard v. The Article Fourth Non-Exempt	12-cv-02879	Blank Rome LLP	Missing Consolidated Briefing
	Trust Created Under the Leo M. Klein		James V. Masella, III	Orders:

	Trust Dated June 14, 1989 as Amended and Restated, et al.		(JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)	Stern v. Marshall
.96	Picard v. Korea Exchange Bank	12-cv-02880	King & Spalding LLP Richard A. Cirillo (rcirillo@kslaw.com) Joshua Edgemon (jedgemon@kslaw.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall
97.	Picard v. National Bank of Kuwait	12-cv-02881	King & Spalding LLP Richard A. Cirillo (rcirillo@kslaw.com) Joshua Edgemon (jedgemon@kslaw.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
98.	Picard v. XYZ2 Corp. [Redacted - Under Seal]	12-cv-02882	Cooley LLP Lawrence C. Gottlieb (Igottlieb@cooley.com) Michael A. Klein (mklein@cooley.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
99.	Picard v. Howard Kaye	12-cv-02884	McClaughlin & Stern, LLP Lee S. Shalov (Ishalov@mclaughlinstern.com) Marc Rosenberg (mrosenberg@mclaughlinstern.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
100.	Picard v. Mildred S. Poland, et al	12-cv-02885	McClaughlin & Stern, LLP Lee S. Shalov (Ishalov@mclaughlinstern.com) Marc Rosenberg (mrosenberg@mclaughlinstern.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall
101.	Picard v. Bernard Gordon, et al.	12-cv-02922	Ruskin Moscou Faltischeck, P.C. Mark S. Mulholland (mmulholland@rmfpc.com) Thoams A. Telesca (ttelesca@rmfpc.com)	Missing Consolidated Briefing Orders: Stern v. Marshall

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102.	Picard vs. George E. Nadler	12-cv-02923	Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
103.	Picard v. Janis Berman	12-cv-02924	Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
104.	Picard vs. Candice Nadler Revocable Trust DTD 10/18/01, et al.	12-cv-02925	Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
105.	Picard v. Loeb Living Trust, et al	12-cv-02926	Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
106.	Picard v. Leon Flax, et al.	12-cv-02928	Katten Muchin Rosenman LLP Anthony L. Paccione anthony.paccione@kattenlaw.com Brian L. Muldrew brian.muldrew@kattenlaw.com	Missing Consolidated Briefing Orders: Stern v. Marshall
107.	Picard vs. Scott Gottlieb, et al.	12-cv-02931	Day Pitney LLP Joshua W. Cohen (jwcohen@daypitney.com)	Missing Consolidated Briefing Orders: Stern v. Marshall
108.	Picard v. PetcareRX, Inc.	12-cv-02932	Dickstein Shapiro LLP Deborah A. Skakel	Missing Consolidated Briefing Orders:

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	12-cv-02933	12-cv-02934	12-cv-02975	12-cv-02976	12-cv-02977	12-cv-02978
	Picard v. Merkin, et al.	Picard v. Orbita Capital Return Strategy Limited	Picard v. The Robert Auerbach Revocable Trust, et al.	Picard v. CRS Revocable Trust, et al.	Picard v. Robert S. Bernstein	Picard v. Gutmacher Enterprises, LP, et al
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115.	Picard v. The S. James Coppersmith Charitable Remainder Unitrust, et al.	12-cv-02979	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
116.	Picard v. Atlantic Security Bank	12-cv-02980	Arnold & Porter LLP Scott B. Schreiber (Scott.Schreiber@aporter.com) Andrew T. Karron (Andrew.Karron@aporter.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
117.	Picard v. Cardinal Management Inc., et al	12-cv-02981	Clifford Chance US LLP Jeff E. Butler (jeff.butler@cliffordchance.com)	Missing Consolidated Briefing Orders: Stern v. Marshall
118.	Picard v. Radcliff Investments Limited, et al.	12-cv-02982	Clifford Chance US LLP Jeff E. Butler (jeff.butler@cliffordchance.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall
119.	Picard v. Amy Joel	12-cv-03100	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)	Missing Consolidated Briefing Orders: Stern v. Marshall
120.	Picard v. Robert A. Luria, et al	12-cv-03101	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall
121.	Picard v. Amy J. Luria, et al.	12-cv-03102	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall

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12-cv-03104	12-cv-03105	12-cv-03106	12-cv-03107	12-cv-03108	12-cv-03402	12-cv-03403
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Picard v. Cathay United Bank, et al.	12-cv-03489	Baker & McKenzie LLP David W. Parham (david.Parham@bakermckenzie.com)	Missing Consolidated Briefing Orders: • Section 546(e) • Stern v. Marshall
Picard v. Mistral (SPC)	12-cv-03532	O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Eftekhari (seftekhari@omm.com)	Missing Consolidated Briefing Orders: • Section 546(e)
Picard v. Zephyros Limited	12-cv-03533	O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Eftekhari (seftekhari@omm.com	Missing Consolidated Briefing Orders: • Section 546(e)
Picard v. Srione, LLC, et al.	12-cv-04092	Law Offices of Stephen Goldstein Stephen Goldstein Sgoldlaw@gmail.com	Missing Consolidated Briefing Orders: • Stern v. Marshall • Antecedent Debt

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Scott A. Ziluck  (sziluck@haberinlaw.net)  Neal W. Cohen  (noolen@haberinlaw.net)  Roal W. Cohen  (noolen@haberinlaw.net)  Bernfeld, DeMatteo & Bernfeld, LLP  David Bernfeld  (davidbernfeld@bernfeld-  et al  (davidbernfeld@bernfeld-  dematteo.com)  Ficard v. Laurel Koht and Jodi Koht  Picard v. Rayal Bank of Canada, et al.  Picard v. Royal Bank of Canada, et al.  Sp. A., et al.    Dev-04189   Scott A. Ziluck   David Bank of Canada, et al.    Dev-0439- Katten Muchin Rosenman LLP on Gargony S. Kinoian@oldlaw.com)   Brian M. Sabados (Prim. sabados @kattenlaw.com)   Brian M. Sabados (Prim. sabados @kattenlaw.com)   Mark T. Ciani (Mark ciani@kattenlaw.com)   Mark				(ahalperin@halperinlaw.net)	<ul> <li>Stern v. Marshall</li> </ul>
Siziluck@halperinlaw.net)   Neal W. Cohen   Neal W. Cohen   Orden@halperinlaw.net)   Orden@halperinlaw.net)   Orden.ghalperinlaw.net)   Orden.ghalperinlaw.net)   Orden.ghalperinlaw.net)   Orden.ghalperinlaw.net)   Orden.ghalperinlagh.net  Orden.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalperinlagh.ghalper				Scott A. Ziluck	<ul> <li>Antecedent Debt</li> </ul>
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(phollander@ohdlaw.com)  Gregory S. Kinoian  (anthony Decione  (anthony Daccione@kattenlaw.com)  Brian M. Sabados  (brian.sabados@kattenlaw.com)  Mark T. Ciani  (mark.ciani@kattenlaw.com)  Mark T. Ciani  (mark.ciani@kattenlaw.com)  Mark T. Ciani  (mark.ciani@kattenlaw.com)  Andrew Olichfield  Andrew Ditchfield  (andrew.ditchfield@davispolk.com)				I aul 3, Illulandol	Orders.
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Picard v. Intesa Sanpaolo S.p.A., et al.  I2-cv-07157  Elliot Moskowitz  (elliot.moskowitz@davispolk.com)  Andrew Ditchfield  (andrew.ditchfield@davispolk.com)	139.	Picard v. Royal Bank of Canada, et al.	12-cv-04939-	Katten Muchin Rosenman LLP	Added to Consolidated Briefing
(anthony.paccione@kattenlaw.com)   Brian M. Sabados     Brian M. Sabados     (brian.sabados@kattenlaw.com)     Mark T. Ciani     (mark.ciani@kattenlaw.com)     (mark.ciani@kattenlaw.com)     (mark.ciani@kattenlaw.com)     (anark.ciani@kattenlaw.com)     (anark.cianiw.cianiw.cianiw.cianiw.cianiw.cianiw.cianiw.cianiw			JSR	Anthony L. Paccione	on:
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Elliot Moskowitz (elliot.moskowitz@davispolk.com) Andrew Ditchfield (andrew.ditchfield@davispolk.com)	140.	Picard v. Intesa Sanpaolo S.p.A.,	12-cv-06291;	Davis Polk & Wardwell LLP	Added to Consolidated Briefing
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Andrew Ditchfield (andrew.ditchfield(a)davispolk.com)				(elliot.moskowitz@davispolk.com)	• Section 550(a)
(andrew.ditchfield@davispolk.com)				Andrew Ditchfield	
	_			(andrew.ditchfield@davispolk.com)	

## **EXHIBIT B**

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Picard v. Wolfson Equities   11-cv-09449- K&L Gates LLP   Added to Consolidated Brient A. Kirby   Richard A. Kirby   Circhard. kirby@klgates.com)   Added to Consolidated Brient v. Marshall   11-cv-09450- K&L Gates LLP   Richard A. Kirby   Circhard. kirby@klgates.com   Added to Consolidated Brient v. Marshall   Robert Honeywell.@klgates.com   Added to Consolidated Brient v. Marshall   Added to Consolidated Brient v. Marshall   Robert Honeywell.@klgates.com   Added to Consolidated Brient v. Marshall   Robert Honeywell.@klgates.com   Added to Consolidated Brient v. South Ferry #2 LP   Richard A. Kirby   Robert Honeywell.@klgates.com   Added to Consolidated Brient v. Marshall   Robert Honeywell.@klgates.com   Added to Consolidated Brient v. South Ferry #2 LP   Richard A. Kirby   Robert Honeywell.@klgates.com   Added to Consolidated Brient v. South Ferry #2 LP   Richard A. Kirby   Robert Honeywell.@klgates.com   Added to Consolidated Brient v. South Ferry Building Co.   11-cv-09451- K&L Gates LLP   Richard A. Kirby   Robert Honeywell.@klgates.com   Added to Consolidated Brient v. Marshall   Robert Honeywell.@klgates.com   Added to Consolidated Brient v. Consolidated Brient v. Cheert.Annerywell.@klgates.co		MOTIONS TO WITHDRAW ADDED TO CC	JNSOLIDATEI	ADDED TO CONSOLIDATED ISSUE BRIEFINGS PURSUANT TO CONSENT ORDERS	I TO CONSENT ORDERS
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(richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com) 11-cv-09451- K&L Gates LLP ISR Richard.kirby@klgates.com) Robert Honeywell@klgates.com) (richard.kirby@klgates.com) Robert Honeywell@klgates.com) Richard.kirby@klgates.com) Robert Honeywell (richard.kirby@klgates.com) Robert Honeywell	ļ <u>`</u>	Picard v. Lanx BM Investments	11-cv-09448- JSR	K&L Gates LLP Richard A. Kirby	Added to Consolidated Briefing on:  Stern v. Marshall
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(richard.kirby@klgates.com)  Robert Honeywell  (robert.honeywell@klgates.com)  70.  11-cv-09447- K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)  Robert Honeywell (robert.honeywell@klgates.com)  115 (S.D.N.Y. R&L Gates LLP SR Richard A. Kirby (richard.kirby@klgates.com) Robert Honeywell (richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com) Robert Honeywell (robert.honeywell@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)	<u> </u>	Picard v. South Ferry #2 LP	11-cv-09451- JSR	K&L Gates LLP Richard A. Kirby	Added to Consolidated Briefing on:  Stern v. Marshall
70.         11-cv-09447-         K&L Gates LLP           115 (S.D.N.Y.         Richard A. Kirby           115 (S.D.N.Y.         (richard.kirby@klgates.com)           115 (S.D.N.Y.         R&L Gates LLP           115 (S.D.N.Y.         Richard A. Kirby           115 (S.D.N.Y.         Robert Honeywell           116 (richard.kirby@klgates.com)         Robert Honeywell           117 (robert.honeywell@klgates.com)         Robert Honeywell           118 (robert.honeywell@klgates.com)         Robert Honeywell           111 (robert.honeywell@klgates.com)         Robert Honeywell		In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67		(richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)	
(richard.kirby@klgates.com)  Robert Honeywell (robert.honeywell@klgates.com)  Wesora 11-cv-09445- K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com) Robert Honeywell (robert.honeywell@klgates.com) Robert Honeywell (robert.honeywell)	1 7	Picard v. South Ferry Building Co.	11-cv-09447- JSR	K&L Gates LLP Richard A. Kirby	Added to Consolidated Briefing on:  Stern v. Marshall
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(richard.kirby@klgates.com)  Robert Honeywell (robert.honeywell@klgates.com)  of America 11-cv-09446- K&L Gates LLP	<u> </u>	Picard v. United Congregations Mesora	11-cv-09445- JSR	K&L Gates LLP Richard A. Kirby	Added to Consolidated Briefing on: • Stern v. Marshall
of America 11-cv-09446- K&L Gates LLP		In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 1, 2012), ECF No. 67		(richard.kirby@klgates.com) Robert Honeywell (robert.honeywell@klgates.com)	
	1	Picard v. Chesed Congregations of America	11-cv-09446-	K&L Gates LLP	Added to Consolidated Briefing on:

<sup>1</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. April 13, 2012). ECF No. 4 ("Stern v. Marshall").

	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.	JSR	Richard A. Kirby (richard.kirby@klgates.com)	Stern v. Marshall
	May 1, 2012), ECF NO. 8/		(robert.honeywell@klgates.com)	
	Picard v. S. Donald Friedman, et al	12-cv-02343- JSR	Moses & Singer LLP Mark N. Parry	Added to Consolidated Briefing on:  • IRA Mandatory Withdrawals <sup>2</sup>
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. June 18, 2012), ECF No. 189		(mparry@mosessinger.com)	
	Picard v. Arden Asset Management, Inc., et al.	12-cv-02581- JSR	Seward & Kissel LLP M. William Munno	Added to Consolidated Briefing on: • Section 550(a) <sup>3</sup>
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395		(munno@sewkis.com) Mandy DeRoche	
•			(deroche@sewkis.com) Michael B. Weitman	
10	Dicard v. Plaza Invoctmente International	12-cv-02646-	(Weitman(a)seWkIs.com) Debeyoise & Plimnton I.I.P	Added to Consolidated Briefing on:
	Limited, et al.	JSR	Joseph P. Moodhe	• Antecedent Debt <sup>4</sup>
			(Jpmoodhe@debevoise.com)	
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 24, 2012), ECF No. 126		Shannon Rose Selden (srselden@debevoise.com)	
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	Picard v. Atlantic Security Bank	12-cv-02980- JSR	Amold & Porter LLF Scott B. Schreiber	<ul> <li>Added to Consolidated Briefing on:</li> <li>Section 550(a)</li> </ul>
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.		(Scott.Schreiber@aporter.com)	
	OCI. 13, 2012), ECF 100. 393		Andrew I. Natron (Andrew Karron@aporter.com)	
1	Picard v. Mistral (SPC)	12-cv-03532- JSR	O'Melveny & Myers LLP William J. Sushon	Added to Consolidated Briefing on: • Stern v. Marshall
	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. May 25, 2012), ECF No. 138		(wsushon@omm.com) Shiva Effekhari (seffekhari@omm.com	

<sup>2</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. May 15, 2012), ECF No.99 ("IRA Mandatory Withdrawals").
<sup>3</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. August 22, 2012), ECF No. 314 ("Section 550(a)").
<sup>4</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. May 15, 2012), ECF No. 107 ("Antecedent Debt").

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In re Madoff Secs., No. 12-MC-0115 (S.D.N May 25, 2012), ECF No. 138  14. Picard v. Standard Chartered Financial Services (Luxembourg) S.A., et al (Moving Parties - Standard Chartered Bank Internatio (Americas) Ltd. Standard Chartered International (USA) Ltd.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N Aug. 2, 2012), ECF No. 268  In re Madoff Secs., No. 12-MC-0115 (S.D.N Oct. 15, 2012), ECF No. 395  Oct. 15, 2012), ECF No. 395  In re Madoff Secs., No. 12-MC-0115 (S.D.N Oct. 15, 2012), ECF No. 395  In re Madoff Secs., No. 12-MC-0115 (S.D.N Oct. 15, 2012), ECF No. 395  In re Madoff Secs., No. 12-MC-0115 (S.D.N Oct. 15, 2012), ECF No. 395		-CCCCC-10-11	Unleiveny & Miyers LLP	Added to Collsolidated Diffillig on.
		JSR	William J. Sushon	Stern v. Marshall
	io. 12-MC-0115 (S.D.N.Y. No. 138		(wsushon@omm.com) Shiva Eftekhari (seftekhari@omm.com	
	Picard v. Standard Chartered Financial Services (Luxembourg) S.A., et al (Moving Parties - Standard Chartered Bank International (Americas) Ltd. Standard Chartered International (USA) Ltd.)	12-cv-04328- JSR	Sullivan & Cromwell LLP Robinson B. Lacy (lacyr@sullcrom.com) Sharon L. Nelles (nelless@sullcrom.com)	Added to Consolidated Briefing on:  Stern v. Marshall  Section 546(e) <sup>5</sup>
	io. 12-MC-0115 (S.D.N.Y. No. 268		Fatrick B. Berarducci (berarduccip@sullcrom.com)	
	ominees Limited et al	12-cv-05278-	Katten Muchin Rosenman LLP	Added to Consolidated Briefing on:
	lo. 12-MC-0115 (S.D.N.Y.	Act	(anthony.paccione@kattenlaw.c	Antecedent Debt
	No. 395		om) Brian M. Sabados	• Section 546(e) • Extraterritoriality <sup>6</sup>
			(brian.sabados@kattenlaw.com)	• Good Faith 7
	as S.A., et al.	12-cv-05796-	Cleary Gottlieb Steen &	Added to Consolidated Briefing on:
	lo. 12-MC-0115 (S.D.N.Y.	JSK	Hamilton LLP Lawrence B. Friedman	Stern v. Marshall     Section 546(e)
			(Ifriedman@cgsh.com) Breon S. Peace	Extraterritoriality
			(bpeace@cgsh.com)	
In re Madoff Secs., No.		12-cv-05906-	Chaffetz Lindsey LLP	Added to Consolidated Briefing on:
1 CTOOL (0100)	lo. 12-MC-0115 (S.D.N.Y.	NG.	(peter.chaffetz@chaffetzlindsey.	Antecedent Debt
Oct. 15, 2012), ECF No. 395	No. 395		com) Andreas A. Frischknecht	• Section 546(e)

<sup>5</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. May 16, 2012), ECF No. 119 ("Section 546(e)").
<sup>6</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. June 7, 2012), ECF No. 167 ("Extraterritoriality").
<sup>7</sup> See Order, In re Madoff Sec., No. 12-mc-0115 (S.D.N.Y. June 25, 2012), ECF No. 197 ("Good Faith").

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etzli • Extraterritoriality • Good Faith sey.	Added to Consolidated Briefing on:  Stern v. Marshall Antecedent Debt Section 546(e) Bxtraterritoriality Good Faith	Added to Consolidated Briefing on: Stern v. Marshall C.CO Antecedent Debt Section 546(e) Extraterritoriality k.c Good Faith	<ul> <li>Added to Consolidated Briefing on:</li> <li>Stern v. Marshall</li> <li>Antecedent Debt</li> <li>Section 546(e)</li> <li>Extraterritoriality</li> <li>Good Faith</li> </ul>	Added to Consolidated Briefing on:  Stern v. Marshall Section 546(e) Extraterritoriality Good Faith
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	12-cv-06187- JSR	12-cv-06291- JSR	12-cv-06290- JSR	12-cv-06292- JSR
	Picard v. Bank Hapoalim B.M., et al. In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	Picard v. Intesa Sanpaolo S.p.A., et al. In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	Picard v. ABN AMRO Fund Services (Isle of Man) Nominees Limited, et al.) In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	Picard v. Standard Chartered Financial Services (Luxembourg) S.A., et al. (Moving Party is Standard Chartered Financial Services (Luxembourg) S.A.) In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395
	18.	19.	20.	21.

elliot Moskowitz  (elliot.moskowitz@davispolk.co	Cleary Gottlieb Steen & Added to Consolidated Briefing on: Hamilton LLP Carmine D. Boccuzzi, Jr. Coboccuzzi@cgsh.com)  Bavid Y. Livshiz Good Faith (dlivshiz@cgsh.com) Section 550(a)	teen & Add uzzi, Jrcom)	Added to Consolidated Briefing on:  & Rosen, P.C.  Peter Feldman  (pfeldman@oshr.com)  Extraterritoriality  Good Faith  Section 550(a)
12-cv-07157 Davis Polk & Wardwell LLP Elliot Moskowitz (elliot.moskowitz@davispolk m) Andrew Ditchfield (andrew.ditchfield@davispol om)	·v-07228-	12-cv-07230- Cleary Gottlieb Steer JSR Hamilton LLP Carmine D. Boccuzzi (cboccuzzi@cgsh.cor David Y. Livshiz (dlivshiz@cgsh.com)	v-08709-
Picard v. Intesa Sanpaolo S.p.A., et al.  (Moving Parties - Eurizon Capital SGR S.p.A., f/k/a Nextra Alternative Investments SGR S.p.A., Eurizon Low Volatility, f/k/a Nextra Low Volatility, Eurizon Low Volatility II, f/k/a Nextra Low Volatility II, Eurizon Low Volatility PB, f/k/a Nextra Low Volatility PB, Eurizon Medium Volatility, f/k/a Nextra Medium Volatility, Eurizon Medium Volatility II, f/k/a Nextra Medium Volatility II, and Eurizon Total Return, f/k/a Nextra Total Return)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	Picard v. Citivic Nominees Ltd. 12-c ISR In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	Picard v. Caprice International Group, Inc., et al. (Moving Party is Citibank (Switzerland) JS Ltd.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Oct. 15, 2012), ECF No. 395	Picard v. Banque Degroof SA/NV (a/k/a Banque Degroof Bruxelles a/k/a Bank Degroof SA/NV), et al. (Moving Defendants: Banque Degroof SA/NV, Banque Degroof Luxembourg S.A., Banque Degroof France SA, Degroof Gestion Institutionnelle Luxembourg S.A., Aforge Finance Holding S.A.S., Aforge Finance
55.	23.	24.	25.

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	Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt Section 546(e)  Extraterritoriality Good Faith Section 550(a)		Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt Section 546(e)  Extraterritoriality Good Faith Section 550(a)	Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt
	Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.c om)		Flemming Zulack Williamson Zauderer LLP John F. Zulack (Jzulack@fzwz.com)	Flemming Zulack Williamson Zauderer LLP John F. Zulack
	12-cv-08709- JSR		12-cv-08816- JSR	12-cv-08860- JSR
S.A.S., Aforge Gestion S.A.S., and Aforge Capital Management S.A.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421	Picard v. Banque Degroof SA/NV (a/k/a Banque Degroof Bruxelles a/k/a Bank Degroof SA/NV), et al. (Moving Defendants: Elite-Stability Fund Sicav and Elite-Stability Fund Sicav Stablerock Compartment, as represented by their Liquidator Pierre Delandmeter, Pierre Delandmeter, as Liquidator for Elite-Stability Fund Sicav and Elite-Stability Fund Sicav Stablerock Compartment, Access International Advisors LLC, Access Management Luxembourg (f/k/a Access International Advisors (Luxembourg) SA), as represented by it Liquidator Fernand Entringer, and Fernand Entringer, as Liquidator for Access Management Luxembourg (f/k/a Access International Advisors (Luxembourg) SA)	In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Feb. 4, 2013) ECF No. 434	Picard v. Banque Cantonale Vaudoise In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421	Picard v. Societe Generale Private Banking (Suisse) S.A. (f/k/a SG Private Banking Suisse S.A.), et al.
	. 56.		27.	28.

<ul> <li>Section 546(e)</li> <li>Extraterritoriality</li> <li>Good Faith</li> <li>Section 550(a)</li> </ul>	Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt  Section 546(e)  Extraterritoriality  Good Faith  Section 550(a)	Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt
(Jzulack@fzwz.com)	Flemming Zulack Williamson Zauderer LLP John F. Zulack (Jzulack@fzwz.com)	Flemming Zulack Williamson Zauderer LLP John F. Zulack
	12-cv-08858- JSR	12-cv-08861- JSR
(Moving Defendants: Societe Generale Private Banking (Suisse) S.A. (fk/a SG Private Banking (Suisse) S.A.); Societe Generale Private Banking (Lugano-Svizzera) S.A. (fk/a SG Private Banking (Lugano-Svizzera) S.A. (fk/a SG Private Banking (Lugano-Svizzera) S.A.); Socgen Nominees (UK) Limited; Lyxor Asset Management S.A.; Societe Generale Holding de Participations S.A., as Successor in Interest to Barep Asset Management S.A.; SG AM AI Premium Fund L.P. (fk/a SG AM Alternative Diversified U.S. L.P.); Lyxor Asset Management, Inc.), as General Partner of SG AM AI Premium Fund L.P.; SG Audace Alternatif (fk/a SGAM AI Audace Alternatif); SGAM AI Equilibrium Fund (fk/a SGAM Alternative Diversified Premium Fund); Lyxor Premium Fund (fk/a SGAM Alternative Diversified Premium Fund); Societe Generale S.A., as Trustee for Lyxor Premium Fund; Societe Generale Bank & Trust S.A.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421	Picard v. Lombard Odier Darier Hentsch & Cie In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Dec. 11, 2012), ECF No. 421	Picard v. Bordier & Cie In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.
	29.	30.

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	Dec. 11, 2012), ECF No. 421  Picard v. ABN AMRO Fund Services  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.  Feb. 4, 2013) ECF No. 434  (Moving Defendant - UBS Deutschland AG)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.  Feb. 4, 2013) ECF No. 434	12-cv-09115- JSR 12-cv-09380- JSR	(Jzulack@fzwz.com)  Latham & Watkins Christopher R. Harris (christopher.harris@lw.com)  Gibson, Dum & Crutcher LLP Marshall King (mking@gibsondum.com) Gabriel Herrmann (gherrmann@gibsondum.com)	<ul> <li>Section 546(e)</li> <li>Extraterritoriality</li> <li>Good Faith</li> <li>Section 550(a)</li> <li>Added to Consolidated Briefing on: <ul> <li>Stern v. Marshall</li> <li>Antecedent Debt</li> <li>Section 546(e)</li> <li>Extraterritoriality</li> <li>Good Faith</li> <li>Section 550(a)</li> </ul> </li> <li>Added to Consolidated Briefing on: <ul> <li>Stern v. Marshall</li> <li>Section 546(e)</li> </ul> </li> <li>Extraterritoriality</li> <li>Good Faith</li> <li>Section 546(e)</li> <li>Extraterritoriality</li> <li>Good Faith</li> <li>Section 550(a)</li> </ul> <li>Add to Consolidated Briefing on: <ul> <li>Section 550(a)</li> </ul> </li>
hlan fenda Secs	UBS Deutschland AG, et al (Moving Defendant - LGT Bank (Switzerland) Ltd.)  In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y.) Feb. 4, 2013) ECF No. 434	12-cv-09380- JSR	Milbank, I weed, Hadley & McCloy LLP Stacey J. Rappaport (srappaport@milbank.com) Dorothy Heyl (dheyl@milbank.com)	Added to Consolidated Briefing on:  Stern v. Marshall  Section 546(e)  Extraterritoriality  Good Faith  Section 550(a)
ontba. Secs.	Picard v. Montbarry Incorporated, et al In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. Feb. 4, 2013) ECF No. 434	13-cv-00502- JSR	Simon & Partners LLP Bradley D. Simon (bsimon@simonlawyers.com) Marko & Magolnick Joel S. Magolnick (magolnick@mm-pa.com)	Added to Consolidated Briefing on:  Stern v. Marshall Section 546(e) Good Faith
GT Ba	Picard vs. LGT Bank in Liechtenstein Ltd. In re Madoff Secs., No. 12-MC-0115 (S.D.N.Y. March 5, 2013) ECF No. 447	13-cv-01394- JSR	Milbank, Tweed, Hadley & McCloy LLP Stacey J. Rappaport (srappaport@milbank.com)	Added to Consolidated Briefing on:  Stern v. Marshall  Antecedent Debt  Section 546(e)

Extraterritoriality	Good Faith	• Section 550(a)
Dorothy Heyl	(dheyl@milbank.com)	

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	ACTIONS IN THE EX (PA)	HIBIT A TO TI Iissing District (	IN THE EXHIBIT A TO THE CONSOLIDATED BRIEFING ORDERS (Missing District Court Docket Numbers)	DERS
	Picard v. Bell Ventures Limited, et al	11-cv-05507	Jacobs Partners LLC Mark R. Jacobs (mark.jacobs@jacobs-partners.com) Michele Marxkors (mmarxkors@jacobs-partners.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
7.	Picard v. Elaine Pikulik	11-cv-08532	Rubinstein & Corozzo LLP Ronald Rubinstein (rcorozzo1@gmail.com)	Missing Consolidated Briefing Orders: • Stem v. Marshall • Antecedent Debt
č.	Picard v. Peter Joseph	12-cv-00036	Golenbock Eiseman Assor Bell & Peskoe LLP David J. Eiseman (deiseman@golenbock.com) Douglas L. Furth (dfurth@golenbock.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
4	Picard v. Gary J. Korn, et al.	12-cv-00037	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
5.	Picard v. Theodore Story, et al.	12-cv-00039	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
6.	Picard v. Story Family Trust #3, et al.	12-cv-00040	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall

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			Michael S. Weinstein (mweinstein@golenbock.com)	
7.	Picard v. Douglas D. Johnson	12-cv-00091	Herrick, Feinstein LLP Howard R. Elisofon	Missing Consolidated Briefing Orders:
			(helisofon@herrick.com) Hanh V. Huynh (hhuynh@herrick.com)	Stern v. Marshall
∞.	Picard v. Kohn, et al. (as filed by UniCredit Bank Austria AG)	12-cv-02161	Sullivan & Worcester LLP Franklin B. Velie	Missing Consolidated Briefing Orders:
			(fvelie@sandw.com)	Stern v. Marshall
			Johannan Kortiliansky (jkortmansky@sandw.com) Mitchell C. Stein	
			(mstein@sandw.com)	
9.	Picard v. HSBC Bank, plc, et al. (as filed by UniCredit Bank Austria AG)	12-cv-02162	Sullivan & Worcester LLP Franklin B. Velie	Missing Consolidated Briefing Orders:
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			(jkortmansky@sandw.com) Mitchell C. Stein	
			(mstein@sandw.com)	
10.	Picard v. HSBC Bank, plc, et al. (as filed by I'niCredit S n. A. and Pioneer Alfernative	12-cv-02239	Skadden, Arps, Slate, Meagher & Flom LLP	Missing Consolidated Briefing Orders:
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11.	Picard v. Kohn, et al. (as filed by UniCredit	12-cv-02240	Skadden, Arps, Slate, Meagher &	Missing Consolidated Briefing
	S.p.A. and Pioneer Global Asset		Flom LLP	Orders:
	Management S.p.A.)		Susan L. Saltzstein	• Section 546(e)

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Stern v. Marshall	Missing Consolidated Briefing Orders:  • Stern v. Marshall	Missing Consolidated Briefing Orders: • Stern v. Marshall	Missing Consolidated Briefing Orders: • Stern v. Marshall	Missing Consolidated Briefing Orders:  • Stern v. Marshall	Missing Consolidated Briefing Orders: • Stern v. Marshall • Antecedent Debt
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	12-cv-02340	12-cv-02342	12-cv-02343	12-cv-02367	12-cv-02368 12-cv-02347 12-cv-02369 12-cv-02589 12-cv-02589 12-cv-03101 12-cv-03103 12-cv-03124 12-cv-03124 12-cv-03124 12-cv-03164 12-cv-03663
	Picard v. Walter J. Gross Revocable Trust, et al.	Picard v. Shum Family Partnership III, LP, et al.	Picard v. S. Donald Friedman, et al	Picard v. Second Act Associates, L.P., et al.	Picard v. Cohmad Securities Corporation, et al. (All Moving Parties and Joinders)
	12.	13.	14.	15.	16.

(sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com)	McLaughlin & Stern, LLP Bruce A. Langer (blanger@mclaughlinstern.com) David W. Sass (dsass@mclaughlinstern.com)	Tesser & Cohen Mark A. Blount (mblount@tessercohen.com) John J. Lavin (jlavin@tessercohen.com)	Fox Rothschild Ernest E. Badway (ebadway@foxrothschild.com)	Drohan Lee LLP Vivian R. Drohan (vdrohan@dlkny.com)	Hoffinger Stern & Ross LLP Fran Hoffinger (fhoffinger@hsrlaw.com) Jack Hoffinger (jhoffinger@hsrlaw.com)	(cthau@velaw.com) Nikolay Vydashenko (nvydashenko@velaw.com)

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			Westerman Ball Ederer Miller & Sharfstein LLP Richard Gabriele (rgabriele@westermanllp.com) Jeffrey A. Miller (jmiller@westermanllp.com)	
17.	Picard v. Lewis W. Bernard 1995 Charitable Remainder Trust, et al.	12-cv-02407	Golenbock Eiseman Assor Bell & Peskoe LLP Douglas L. Furth (dfurth@golenbock.com) Michael Weinstein (mweinstein@golenbock.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
18.	Picard v. Kostin Company, et al.	12cv-02409	Morgan, Lewis & Bockius LLP Bernard J. Garbutt III (bgarbutt@morganlewis.com) Menachem O. Zelmanovitz (mzelmanovitz@morganlewis.com) Andrew D. Gottfried (agottfried@morganlewis.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
19.	Picard v. Estate of William E. Sorrel, et al	12-cv-02411	Rosenfeld & Kaplan, LLP Tab K. Rosenfeld (tab@rosenfeldlaw.com) Steven Kaplan (steve@rosenfeldlaw.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
20.	Picard v. Banca Carige, S.P.A.	12-cv-02408	Kasowitz, Benson, Torres, & Friedman LLP David J. Mark (dmark@kasowitz.com)	Missing Consolidated Briefing Orders: Stern v. Marshall
21.	Picard v. Banco Itau Europa Luxembourg S.A., et al	12-cv-02432	Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall

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Picard v. Estate of Doris M. Pearlman, et al Picard v. Banque Privee Espirito Santo	Pearlman, et a	12-cv-02433 12-cv-02442	K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Joanna M. Hepburn (Joanna.hepburn@klgates.com) Flemming Zulack Williamson	Missing Consolidated Briefing Orders: • Stern v. Marshall Missing Consolidated Briefing
			Zauderer LLP Elizabeth A. O'Connor (eoconnor@fzwz.com) John F. Zulack (Jzulack@fzwz.com) Megan Davis (mdavis@fzwz.com)	Orders: • Stern v. Marshall
Picard v. Bennett M. Berman Trust, et al. 12-6 (Jeffrey Berman and Jeffrey Berman Foundation - Moving Parties)	12-4	12-cv-02451	Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (Imorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com) Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
Picard v. DOS BFS Family Partnership II, 12-c L.P., et al.	12-c	12-cv-02453	Westerman Ball Ederer Miller & Sharfstein LLP John Westerman (jwesterman@westermanlp.com) Mickee Hennessy, Esq. (mhennessy@westermanlp.com)	Missing Consolidated Briefing Orders: Stern v. Marshall
Picard v. Credit Suisse AG, et al 12-6	12-6	12-cv-02454	O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Eftekhari	Missing Consolidated Briefing Orders: • Stern v. Marshall

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./7	Picard v. The Sumitomo Trust and Banking Co., Ltd.	12-cv-02481	Becker, Glynn, Melamed & Muffly LLP	Missing Consolidated Briefing Orders:
			Zeb Landsman	<ul> <li>Stern v. Marshall</li> </ul>
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28.	Picard v. Magnify Inc., et al.	12-cv-02482	Kobre & Kim LLP	Missing Consolidated Briefing
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29.	Picard v. James Lowrey, et al.	12-cv-02510	K&L Gates LLP	Missing Consolidated Briefing
			Richard A. Kirby	Orders:
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			Martha Rodriguez Lopez	
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30.	Picard v. Chris Lazarides	12-cv-02511	Gibbons P.C.	Missing Consolidated Briefing
			Michael S. O'Kelliy	Orders:
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			Christopher, Nick P.	
			(Christopher@gibbonslaw.com)	
31.	Picard v. Stuart J. Rabin	12-cv-02512	K&L Gates LLP	Missing Consolidated Briefing
			Richard A. Kirby	Orders:
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			Robert Honeywell	
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32.	Picard v. Morris Blum Living Trust, et al	12-cv-02513	K&L Gates LLP Richard A. Kirby (richard.kirby@klgates.com) Laura Clinton (laura.clinton@klgates.com) Martha Rodriguez Lopez	Missing Consolidated Briefing Orders: • Stern v. Marshall
33.	Picard v. Albert D. Angel, et al.	12-cv-02522	Skoloff & Wolfe, P.C. Jonathan W. Wolfe (jwolfe@skoloffwolfe.com) Barbara A. Schweiger (bschweiger@skoloffwolfe.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall
34.	Picard v. Katz Group Limited Partnership, et al.	12-cv-02523	Becker Meisel LLC Stacey L. Meisel (slmeisel@beckermeisel.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
35.	Picard v. Trust 'A' U/W/G Hurwitz, et al.	12-cv-02525	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence E. Rifken (rifkenl@gtlaw.com) Thomas J. McKee, Jr. (mckeet@gtlaw.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
36.	Picard v. Allen R. Hurwitz, et al.	12-cv-02526	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence E. Rifken (rifkenl@gtlaw.com) Thomas J. McKee, Jr. (mckeet@gtlaw.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
37.	Picard v. Brandi Hurwitz, et al.	12-cv-02527	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence E. Rifken	Missing Consolidated Briefing Orders: • Stern v. Marshall

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			(rifkenl@gtlaw.com) Thomas J. McKee, Jr. (mckeet@gtlaw.com)	
38.	Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al	12-cv-02528	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) David G. Barger (bargerd@gtlaw.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
39.	Picard v. Banque J. Safra (Suisse) SA	12-cv-02587	Sullivan & Cromwell LLP Robinson B. Lacy (lacyr@sullcrom.com) Joshua Fritsch (fritschj@sullcrom.com) Angelica M. Sinopole (sinopolea@sullcrom.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
.04	Picard v. Vizcaya Partners Limited, et al.	12-cv-02588	Sullivan & Cromwell LLP (for Bank J. Safra (Gibraltar) Limited) Robinson B. Lacy (lacyr@sullcrom.com) Joshua Fritsch (fritschj@sullcrom.com) Angelica M. Sinopole (sinopolea@sullcrom.com)  Katten Muchin Rosenman LLP (for Zeus Partners Ltd) Anthony L. Paccione (anthony.paccione@kattenlaw.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
41.	Picard v. Delta National Bank & Trust Company	12-cv-02615	Duane Morris LLP John Dellasportas (dellajo@duanemorris.com) William C. Heuer (wheuer@duanemorris.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall

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42.	Picard v. Abu Dhabi Investment Authority	12-cv-02616	Quinn Emanuel Urquhart & Sullivan, LLP Peter E. Calamari (petercalamari@quinnemanuel.com) Marc L. Greenwald (marcgreenwald@quinemanuel.com) Eric M. Kay (erickay@quinnemanuel.com) David S. Mader (davidmader@quinnemanuel.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
43.	Picard v. Weiner Investments, L.P., et al.	12-cv-02617	Manion McDonough & Lucas, P.C. James R. Walker (jwalker@mmlpc.com)	Missing Consolidated Briefing Orders: Stern v. Marshall
44.	Picard v. Estate of Ella N. Waxberg, et al (Sonya Kahn and Marvin D. Waxberg - Moving Parties)	12-cv-02620	Frank, White-Boyd, PA Julianne R. Frank (jrfbnk(@gmail.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
45.	Picard v. Stefanelli Investors Group, et al (Bankr. Dkt No. 10-05255; Joan L. Apisa & Danielle L. D'Esposito – Moving Party)	12-cv-02621	Law Office of Scott A. Steinberg Michael Harrison (harrisonm@optonline.net)	Missing Consolidated Briefing Orders: • Stern v. Marshall
46.	Picard v. Nine Thirty LL Investments, LLC, et al	12-cv-02622	Wolff & Samson, PC Ronald L. Israel (risrael@wolffsamson.com) Sperling & Slater P.C. Michael G. Dickler (mdickler@sperling-law.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
47.	Picard v. Kohn, et al. (as filed by the Kohn Defendants)	12-cv-02639	The Law Office of Sheldon Eisenberger Sheldon Eisenberger (sheldon@eisenbergerlaw.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall

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Neuberger, Quinn, Gielen, Rubin & Gibber, PA Price O. Gielen (pog@nggrg.com) Nathan D. Adler (nda@nggrg.com)	The Law Office of Sheldon Eisenberger Sheldon Eisenberger (sheldon@eisenbergerlaw.com) Neuberger, Quinn, Gielen, Rubin & Gibber, PA Price O. Gielen (pog@nqgrg.com) Nathan D. Adler (nda@nqgrg.com)	Pillsbury Winthrop Shaw Pittman LLP Eric Fishman (eric.fishman@pillsburylaw.com) Karen Dine (karen.dine@pillsburylaw.com) Brandon Johnson (brandon.johnson@pillsburylaw.com)	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
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	48.	49.	50.

et al  Discust v. Discust v. Chamin Francis I ivias	\$	Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Orders:  Stern v. Marshall  Miscing Consolidated Briefing
Picard v. Picard v. Chernis Family Living Trust (2004)	12-cv-02/17	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall
Picard v. Robyn G. Chernis Irrevocable Trust w/d/t 7/4/93	12-cv-02718	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall

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rearu v. Reischer Indentur	Reischer under the Amended & Restated Indenture of Trust dated 8/8/01, et al	CZ / ZO-VJ-Z1	Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Stern v. Marshall
Picard v.	Picard v. Douglas Shapiro	12-cv-02725	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall

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Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBShulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)	Cohen & Gresser LLP Mark S. Cohen (mcohen@cohengresser.com) Daniel H. Tabak (dtabak@cohengresser.com)	Cooley LLP Alan Levine (alevine@cooley.com) Lawrence C. Gottlieb (Igottlieb@cooley.com) Laura Grossfield Birger
12-cv-02726	12-cv-02727	12-cv-02751	12-cv-02752
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57.	58.	59.	.09

			(Ibirger@cooley.com) Michael A. Klein (mklein@cooley.com)	
			Cohen & Gresser LLP Mark S. Cohen (mcohen@cohengresser.com) Daniel H. Tabak (dtabak@cohengresser.com)	
61.	Picard v. JD Partners LLC, et al.	12-cv-02755	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall
62.	Picard vs. America Israel Cultural Foundation, Inc	12-cv-02756	SNR Denton US LLP Carole Neville (carole.neville@snrdenton.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
63.	Picard v. HSD Investments, L.P., et al	12-cv-02757	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Michael A. Bartelstone (mbartelstone@kslaw.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall
64.	Picard vs. RKD Investments, L.P, et al.	12-cv-02759	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Michael A. Bartelstone (mbartelstone@kslaw.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
65.	Picard v. Richard M. Glantz, et al.	12-cv-02778	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@mail.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
.99	Picard v. Macher Family Partnership, et al.	12-cv-02779	Law Office of Richard E. Signorelli Richard E. Signorelli	Missing Consolidated Briefing Orders:

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67. Picard v. Stephen H. Stern  12-cv-02780 Law Office of Richard E. Signorelli (risignorelli@nyclitigator.com)  88. Picard v. Dahme Family Bypass  12-cv-02781 Law Office of Richard E. Signorelli (risignorelli@nyclitigator.com)  89. Picard v. Dahme Family 1990 Trust, et al (risignorelli@nyclitigator.com)  80. Picard v. David Ivan Lustig Family 1990 Trust, et al (risignorelli@nyclitigator.com)  81. Picard v. David Ivan Lustig  82. Picard v. David Ivan Lustig  83. Picard v. Liselotte J. Leeds Lifetime Trust  84. Picard v. Liselotte J. Leeds Lifetime Trust  85. Picard v. Michael S. Leeds, et al.  12-cv-02783 Law Office of Richard E. Signorelli (risignorelli@nyclitigator.com)  85. Picard v. Liselotte J. Leeds Lifetime Trust  12-cv-02783 Law Office of Richard E. Signorelli (risignorelli@nyclitigator.com)  86. Picard v. Liselotte J. Leeds Lifetime Trust  12-cv-02784 Dow Lohnes PPLC  12-sile H. Wiesenfelder (wiesenfelder (wiesenfelder Open Lohnes PPLC  12-cv-02785 Dow Lohnes PPLC  12-cv-02785 Dow Lohnes PPLC  12-cv-02786 Dow Lohnes PPLC  12-csile H. Wiesenfelder  12-cv-02787 Dow Lohnes PPLC  12-csile H. Wiesenfelder  12-cv-02785 Dow Lohnes PPLC  12-csile H. Wiesenfelder  13-cv-02785 Dow Lohnes PPLC  12-csile H. Wiesenfelder  14. Richard E. Signorelli (wiesenfelder (wiesenfelde				(rsignorelli@nyclitigator.com) Bryan Ha	Stern v. Marshall
Picard v. Dahme Family Bypass Testamentary Trust Dated 10/27/76, et al Picard v. The Lustig Family 1990 Trust, et  12-cv-02782  al Picard v. David Ivan Lustig Picard v. Liselotte J. Leeds Lifetime Trust 12-cv-02784  Picard v. Michael S. Leeds, et al. 12-cv-02785	67.	Picard v. Stephen H. Stern	12-cv-02780	Law Office of Richard E. Signorelli Richard E. Signorelli	Missing Consolidated Briefing Orders:
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Testamentary Trust Dated 10/27/76, et al  Picard v. The Lustig Family 1990 Trust, et 12-cv-02782  al  Picard v. David Ivan Lustig 12-cv-02783  Picard v. Liselotte J. Leeds Lifetime Trust 12-cv-02784  Picard v. Michael S. Leeds, et al. 12-cv-02785	68.	1	12-cv-02781	Law Office of Richard E. Signorelli	Missing Consolidated Briefing
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Picard v. The Lustig Family 1990 Trust, et 12-cv-02782  Picard v. David Ivan Lustig 12-cv-02783  Picard v. Liselotte J. Leeds Lifetime Trust 12-cv-02784  Picard v. Michael S. Leeds, et al. 12-cv-02785				Bryan Ha (bhanyc@gmail.com)	COLII V. Pratshali
Picard v. David Ivan Lustig  12-cv-02783  Picard v. Liselotte J. Leeds Lifetime Trust  12-cv-02784  Picard v. Michael S. Leeds, et al.  12-cv-02785	.69	_	12-cv-02782	Law Office of Richard E. Signorelli Richard F. Signorelli	Missing Consolidated Briefing Orders:
Picard v. David Ivan Lustig  12-cv-02783  Picard v. Liselotte J. Leeds Lifetime Trust  12-cv-02784  Picard v. Michael S. Leeds, et al.  12-cv-02785				(rsignorelli@nyclitigator.com)	Stern v. Marshall
Picard v. David Ivan Lustig 12-cv-02783  Picard v. Liselotte J. Leeds Lifetime Trust 12-cv-02784  Picard v. Michael S. Leeds, et al. 12-cv-02785				Bryan Ha	
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Picard v. Liselotte J. Leeds Lifetime Trust 12-cv-02784  Picard v. Michael S. Leeds, et al. 12-cv-02785				(rsignorelli@nyclitigator.com)	Stern v. Marshall
Picard v. Liselotte J. Leeds Lifetime Trust 12-cv-02784  Picard v. Michael S. Leeds, et al. 12-cv-02785				Bryan Ha (bhanvc@gmail.com)	
Picard v. Michael S. Leeds, et al. 12-cv-02785	71.	Picard v. Liselotte J. Leeds Lifetime Trust	12-cv-02784	Dow Lohnes PPLC	Missing Consolidated Briefing
Picard v. Michael S. Leeds, et al. 12-cv-02785				Leslie H. Wiesenfelder	Orders:
Picard v. Michael S. Leeds, et al. 12-cv-02785				(lwiesenfelder@dowlohnes.com)	Stern v. Marshall
Picard v. Michael S. Leeds, et al. 12-cv-02785				Brent Olson	
Picard v. Michael S. Leeds, et al. 12-cv-02785				(bolson@dowlonnes.com) Michael Havs	
Picard v. Michael S. Leeds, et al. 12-cv-02785				(mhays@dowlohnes.com)	
Picard v. Michael S. Leeds, et al. 12-cv-02785				Daniel Prichard	
Picard v. Michael S. Leeds, et al. 12-cv-02785				(dprichard@dowlohnes.com)	
Leslie H. Wiesenfelder (Iwiesenfelder@dowlohnes.cc	72.	Picard v. Michael S. Leeds, et al.	12-cv-02785	Dow Lohnes PPLC	Missing Consolidated Briefing
(Iwiesenfelder@dowlohnes.cc				Leslie H. Wiesenfelder	Orders:
Brent Olson				(Iwiesenfelder@dowlohnes.com) Brent Olson	Stern v. Marshall

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73.	Picard vs. The Leeds Partnership, et al.	12-cv-02786	Dow Lohnes PPLC	Missing Consolidated Briefing
	•		Leslie H. Wiesenfelder	Orders:
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74.	Picard v. The Public Institution for Social	12-cv-02787	Goodwin Procter LLP	Missing Consolidated Briefing
	Security		Daniel M. Glosband	Orders:
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			(cnewcomb@goodwinprocter.com)	
75.	Picard v. MAF Associates, LLC, et al.	12-cv-02788	King & Spalding LLP	Missing Consolidated Briefing
			Arthur J. Steinberg	Orders:
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76.	Picard v. Lisa Liebmann Adams	12-cv-02789	Day Pitney LLP	Missing Consolidated Briefing
			Helen Harris	Orders:
			(hharris@daypitney.com)	• Stern v. Marshall
77.	Picard v. Estate of Ruth Schlesinger, et al	12-cv-02790	Foley Hoag LLP	Missing Consolidated Briefing
			Kenneth S. Leonetti	Orders:
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			Schlesinger Gannon & Lazetera LLP	
			Thomas P. Gannon	

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(tgannon@sglllp.com) Ross Katz (rkatz@sglllp.com)	Foley Hoag LLP Kenneth S. Leonetti (kleonetti@foleyhoag.com)	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)	Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)
	12-cv-02791	12-cv-02792	12-cv-02794		12-cv-02795
	Picard v. 1998 William Gershen Revocable Trust, et al	Picard vs. Dawn Pascucci Barnard, et al.	Picard v. Dean L. Greenberg		Picard v. Estate of Samuel Robert Roitenberg, et al.
	78.	79.	80.		81.

	Picard v. Sheldon Shaffer, et al.	12-cv-02796	Klestadt & Winters LLP Tracv L. Klestadt	Missing Consolidated Briefing Orders:
			(tklestadt@klestadt.com) Brendan M. Scott	Stern v. Marshall
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			Leonard, Sueet and Demaid Allen I Saeks	
			(ais1548@leonard.com)	
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<i>b</i>	Picard v. Sheldon Shaffer Trust Dtd	12-cv-02797	Klestadt & Winters LLP	Missing Consolidated Briefing
<b>W</b>	3/26/1996, et al.		Tracy L. Klestadt	Orders:
			(tklestadt@klestadt.com)	• Stern v. Marshall
			Brendan M. Scott	
			(bscott(a)klestadt.com)	
			Leonard, Street and Deinard	
			Allen I Saeks	
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			Blake Shepard	
			(blake.shepard $(a)$ leonard.com)	
ď	Picard v. Sidney Ladin Revocable Trust	12-cv-02798	Klestadt & Winters LLP	Missing Consolidated Briefing
P	Dated 12/30/96, et al.		Tracy L. Klestadt	Orders:
			(tklestadt@klestadt.com)	• Stern v. Marshall
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			Blake Shepard	
			(blake.shepard@leonard.com)	
7	Picard vs. Samuel Robinson	12-cv-02799	Klestadt & Winters LLP	Missing Consolidated Briefing
			Tracy L. Klestadt	Orders:
			(tklestadt@klestadt.com)	• Stern v. Marshall

			Brendan M. Scott (bscott@klestadt.com)	
.98	Picard v. UBS AG, UBS (Luxembourg) S.A., et al (Reliance Management (BVI) Limited and Reliance Management (Gibraltar) Limited – Moving Parties)	12-cv-02802	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Seward & Kissel LLP Mark J. Hyland (hyland@sewkis.com) Mandy DeRoche (deroche@sewkis.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
87.	Picard v. Defender Limited, et al	12-cv-02871	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Seward & Kissel LLP Mark J. Hyland (hyland@sewkis.com) Mandy DeRoche (deroche@sewkis.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
88.	Picard vs. The Estate of Doris Igoin, et al.	12-cv-02872	Kelley Drye & Warren LLP Jonathan K. Cooperman (Jcooperman@KelleyDrye.com) Seungwhan Kim (skim@kelleydrye.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
.68	Picard vs. Burton R. Sax	12-cv-02873	Meltzer, Lippe, Goldstein & Breitsone, LLP Pedram A. Tabibi (ptabibi@meltzerlippe.com) Sally M. Donahue	Missing Consolidated Briefing Orders: • Stern v. Marshall

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90. Picar Partn 91. Picar Desce	Picard v. Sax-Bartels Associates, Limited Partnership Picard vs. The 1995 Jack Parker Descendant Trust No. 1, et al.	12-cv-02874	Meltzer, Lippe, Goldstein &	Missing Consolidated Briefing
	rd vs. The 1995 Jack Parker cendant Trust No. 1, et al.		Breitsone, LLP	Missing Consolidated Bitering Orders:
	rd vs. The 1995 Jack Parker cendant Trust No. 1, et al.		Pedram A. Tabibi	• Stern v. Marshall
	rd vs. The 1995 Jack Parker cendant Trust No. 1, et al.		(ptabibi@meltzerlippe.com)	
	rd vs. The 1995 Jack Parker endant Trust No. 1, et al.		Sally M. Donahue	
	rd vs. The 1995 Jack Parker endant Trust No. 1, et al.		(sdonahue(a)meltzerlippe.com)	
Desc	endant Trust No. 1, et al.	12-cv-02875	Kasowitz, Benson, Torres, &	Missing Consolidated Briefing
			Friedman LLP	Orders:
			Marc E. Kasowitz	Stern v. Marshall
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			Daniel J. Fetterman	
			(dfetterman@kasowitz.com)	
			David J. Mark	
			(dmark@kasowitz.com)	
92.   <b>Picar</b>	Picard vs. JRAG, LLC, et al.	12-cv-02876	Kasowitz, Benson, Torres, &	Missing Consolidated Briefing
			Friedman LLP	Orders:
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			David J. Mark	
			(dmark@kasowitz.com)	
93. <b>Picar</b>	Picard v. KBC Investments Limited,	12-cv-02877	Sidley Austin LLP	Missing Consolidated Briefing
			Alan M. Unger	Orders:
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			Bryan Krakauer	
			(bkrakauer(a)sidley.com)	
94.   <b>Picar</b>	Picard v. Meritz Fire & Marine Insurance	12-cv-02878	Steptoe & Johnson LLP	Missing Consolidated Briefing
Co. Ltd.	Ltd.		Kristin Darr	Orders:
			(kdarr@steptoe.com)	• Stern v. Marshall
			Seong H. Kim	
			(skim@steptoe.com)	
95. <b>Picar</b>		12-cv-02879	Blank Rome LLP	Missing Consolidated Briefing
Trusi	Trust Created Under the Leo M. Klein		James V. Masella, III	Orders:

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n)  n)  1)  LLP  LLP  LLP  tern.com)  tern.com)  thinstern.com)  check, P.C.  check, P.C.		Trust Dated June 14, 1989 as Amended and Restated, et al.		(JMasella@BlankRome.com) Anthony A. Mingione (AMingione@BlankRome.com) Ryan E. Cronin (RCronin@BlankRome.com)	• Stern v. Marshall
Creirillo@kslaw.com)   Gedgemon   Greirillo@kslaw.com)   Soshua Edgemon   Greirillo@kslaw.com)   Soshua Edgemon   Gedgemon   Gedge	.96	Picard v. Korea Exchange Bank	12-cv-02880	King & Spalding LLP Richard A. Cirillo	Missing Consolidated Briefing Orders:
Picard v. National Bank of Kuwait 12-cv-02881 King & Spalding LLP Richard A. Cirillo (reirillo@kslaw.com)				(rcirillo@kslaw.com) Joshua Edgemon (jedgemon@kslaw.com)	Stern v. Marshall
Critillo@kslaw.com    Joshua Edgemon   Joshua Edgemon     Seall	97.	Picard v. National Bank of Kuwait	12-cv-02881	King & Spalding LLP Richard A. Cirillo	Missing Consolidated Briefing Orders:
Geogemon(@kstaw.com)   Cooley LLP   Cooley LLP   Lawrence C. Gottlieb   Cooley LLP   Lawrence C. Gottlieb   Cooley LLP   Cooley LLP   Cooley LLP   Cooley LLP   Claughlin & Stern, LLP   Cooley Com)   Michael A. Klein   (mklein@cooley.com)   Cooley LLP   Cooley LLP   Cooley LLP   Cooley Com)   Cooley LLP   Cooley Co				(reirillo@kslaw.com) Joshua Edgemon	Stern v. Marshall
Seall  Seall  Picard v. ALEZ Corp. [Actuation - Content of the con	00	Birman VV77 Com Badanda Hadon	12 00000	(Jedgemon(@ksiaw.com)	Missing Consolidated Briefing
(lgottlieb@cooley.com)  Michael A. Klein  (mklein@cooley.com)  Michael A. Klein  (mklein@cooley.com)  I2-cv-02884 McClaughlin & Stern, LLP  Lee S. Shalov  (Ishalov@mclaughlinstern.com)  Marc Rosenberg  (mrosenberg@mclaughlinstern.com)  Marc Rosenberg  (mrosenberg@mclaughlinstern.com)  Marc Rosenberg  (Ishalov@mclaughlinstern.com)  Marc Rosenberg  (mrosenberg@mclaughlinstern.com)  Thoans A : Plesca	98.	Ficara v. AXZZ Corp. [Readcied - Under Seal]	12-02-02-02	Cooley LLF Lawrence C. Gottlieb	Orders:
Picard v. Howard Kaye  Picard v. Mildred S. Poland, et al  Picard v. Bernard Gordon, et al.  Picard v. Bernard Gordon, et al.  Picard v. Bernard Gordon, et al.  Picard v. Telesca  (mklein@cooley.com)  (Ishalov@mclaughlinstern.com)  Marc Rosenberg  (mrosenberg@mclaughlinstern.com)  Marc Rosenberg  (mrosenberg@mclaughlinstern.com)  Mark S. Mulholland  (mmulholland@mrfpc.com)  Thomas A. Telesca  (mulholland@mrfpc.com)  Thomas A. Telesca				(lgottlieb@cooley.com)	• Stern v. Marshall
Picard v. Howard Kaye  12-cv-02884 McClaughlin & Stern, LLP Lee S. Shalov (Ishalov@mclaughlinstern.com)  Marc Rosenberg (mrosenberg@mclaughlinstern.com)  Narc Rosenberg (mrosenberg@mclaughlinstern.com)  Marc Rosenberg (Ishalov@mclaughlinstern.com)  Marc Rosenberg (mrosenberg@mclaughlinstern.com)  Marc Rosenberg (mrosenberg@mclaughlinstern.com)  12-cv-02922 Ruskin Moscou Faltischeck, P.C.  Mark S. Mulholland (mmulholland@rmfpc.com)  Thoans A. Telesca				Muchael A. Nelli (mklein@cooley.com)	
Picard v. Mildred S. Poland, et al 12-cv-02885 McClaughlin & Stern, LLP Lee S. Shalov  (Ishalov@mclaughlinstern.com)  Marc Rosenberg  (mrosenberg@mclaughlinstern.com)  Marc Rosenberg  (mrosenberg@mclaughlinstern.com)  Marc Rosenberg  (mrosenberg@mclaughlinstern.com)  Mark S. Mulholland  (mmulholland@mfpc.com)  Thoams A. Telesca	99.	Picard v. Howard Kaye	12-cv-02884	McClaughlin & Stern, LLP	Missing Consolidated Briefing
Picard v. Mildred S. Poland, et al (Ishalov@mclaughlinstern.com)  Picard v. Mildred S. Poland, et al (Ishalov@mclaughlinstern.com)  Picard v. Bernard Gordon, et al. (Invosenberg@mclaughlinstern.com)  Picard v. Bernard Gordon, et al. (Invosenberg@mclaughlinstern.com)  Thoans A. Telesca				Lee S. Shalov	Orders:
Picard v. Mildred S. Poland, et al 12-cv-02885 McClaughlin & Stern, LLP Lee S. Shalov (Ishalov@mclaughlinstern.com) Marc Rosenberg (mrosenberg@mclaughlinstern.com) Picard v. Bernard Gordon, et al. 12-cv-02922 Ruskin Moscou Faltischeck, P.C. Mark S. Mulholland (mmulholland@rmfpc.com) Thomas A. Telesca				(Isharov@mchaughinisterii.com) Marc Rosenberg	Steff V. Marshall
Picard v. Mildred S. Poland, et al  12-cv-02885 McClaughlin & Stern, LLP Lee S. Shalov (Ishalov@mclaughlinstern.com) Marc Rosenberg (mrosenberg@mclaughlinstern.com) 12-cv-02922 Ruskin Moscou Faltischeck, P.C. Mark S. Mulholland (mmulholland@rmfpc.com) Thoams A. Telesca				(mrosenberg@mclaughlinstern.com)	
(Ishalov@mclaughlinstern.com) Marc Rosenberg (mrosenberg@mclaughlinstern.com)  Picard v. Bernard Gordon, et al.  12-cv-02922 Ruskin Moscou Faltischeck, P.C. Mark S. Mulholland (mmulholland@rmfpc.com) Thoams A. Telesca	100.		12-cv-02885	McClaughlin & Stern, LLP	Missing Consolidated Briefing Orders:
Picard v. Bernard Gordon, et al. 12-cv-02922 Ruskin Moscou Faltischeck, P.C.  Mark S. Mulholland (mmulholland@mrfpc.com)  Thoams A. Telesca				(Ishalov@mclaughlinstern.com)	Stern v. Marshall
Picard v. Bernard Gordon, et al.  12-cv-02922 Ruskin Moscou Faltischeck, P.C.  Mark S. Mulholland  (mmulholland@runfpc.com)  Thoams A. Telesca				Marc Rosenberg (mrosenberg@mclaughlinstern.com)	
pc.com)	101.		12-cv-02922	Ruskin Moscou Faltischeck, P.C.	Missing Consolidated Briefing
(mmulholland@rmfpc.com) Thoams A. Telesca				Mark S. Mulholland	Orders:
I hoams A. I elesca				(mmulholland@rmfpc.com)	Stern v. Marshall
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Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)	Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)	Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)	Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com)	Katten Muchin Rosenman LLP Anthony L. Paccione anthony.paccione@kattenlaw.com Brian L. Muldrew brian.muldrew@kattenlaw.com	Day Pitney LLP Joshua W. Cohen (jwcohen@daypitney.com)	Dickstein Shapiro LLP Deborah A. Skakel
12-cv-02923	12-cv-02924	12-cv-02925	12-cv-02926	12-cv-02928	12-cv-02931	12-cv-02932
Picard vs. George E. Nadler	Picard v. Janis Berman	Picard vs. Candice Nadler Revocable Trust DTD 10/18/01, et al.	Picard v. Loeb Living Trust, et al	Picard v. Leon Flax, et al.	Picard vs. Scott Gottlieb, et al.	Picard v. PetcareRX, Inc.
102.	103.	104.	105.	106.	107.	108.

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			(Skakeld@dicksteinshapiro.com) Shaya M. Berger (hergers@dicksteinshapiro.com)	Stern v. Marshall
109.	Picard v. Merkin, et al.	12-cv-02933	Dechert LLP Andrew J. Levander (andrew.levander@dechert.com) Neil A. Steiner (neil.steiner@dechert.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
			Reed Smith LLP James C. McCarroll (jmccarroll@reedsmith.com) Jordan W. Siev (jsiev@reedsmith.com) John L. Scott (jlscott@reedsmith.com)	
110.	Picard v. Orbita Capital Return Strategy Limited	12-cv-02934	Dechert LLP Gary Mennitt (gary.mennitt@dechert.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
111.	Picard v. The Robert Auerbach Revocable Trust, et al.	12-cv-02975	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)	Missing Consolidated Briefing Orders:  Stern v. Marshall
112.	Picard v. CRS Revocable Trust, et al.	12-cv-02976	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)	Missing Consolidated Briefing Orders: • Stern v. Marshall
113.	Picard v. Robert S. Bernstein	12-cv-02977	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)	Missing Consolidated Briefing Orders:  Stern v. Marshall
114.	Picard v. Gutmacher Enterprises, LP, et al	12-cv-02978	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)	Missing Consolidated Briefing Orders:  • Stern v. Marshall

115.	Picard v. The S. James Coppersmith Charitable Remainder Unitrust, et al.	12-cv-02979	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
116.	Picard v. Atlantic Security Bank	12-cv-02980	Arnold & Porter LLP Scott B. Schreiber (Scott.Schreiber@aporter.com) Andrew T. Karron (Andrew.Karron@aporter.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
117.	Picard v. Cardinal Management Inc., et al	12-cv-02981	Clifford Chance US LLP Jeff E. Butler (jeff.butler@cliffordchance.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall
118.	Picard v. Radcliff Investments Limited, et al.	12-cv-02982	Clifford Chance US LLP Jeff E. Butler (jeff.butler@cliffordchance.com)	Missing Consolidated Briefing Orders:  • Stern v. Marshall
119.	Picard v. Amy Joel	12-cv-03100	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall
120.	Picard v. Robert A. Luria, et al	12-cv-03101	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)	Missing Consolidated Briefing Orders:  Stern v. Marshall
121.	Picard v. Amy J. Luria, et al.	12-cv-03102	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)	Missing Consolidated Briefing Orders: • Stern v. Marshall

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		Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com) Jaspan Schlesinger LLP Steven R. Schlesinger	(sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)		Debevoise & Plimpton LLP Michael E. Wiles (mewiles@debevoise.com)	Pro Se Defendant 24 Maple Avenue Larchmont, NY 10538 914-834-8260
12-cv-03104 12-cv-03105	12-cv-03106	12-cv-03107		12-cv-03108	12-cv-03402	12-cv-03403
122. Picard v. The Estate of Gladys C. Luria, et al.  123. Picard v. Patricia Samuels, et al.	124. Picard v. Sylvia Joel, et al.	125. Picard vs. The LDP Corp. Profit Sharing Plan and Trust, et al.		126.   Picard v. Jeffrey Shankman	127. Picard v. Pictet et Cie	128. Picard v. Stanley Plesent

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129.	Picard v. Merrill Lynch International	12-cv-03486	Arnold & Porter LLP Pamela A. Miller (Pamela.Miller@aporter.com) Kent A. Yalowitz (Kent.Yalowitz@aporter.com)	Missing Consolidated Briefing Orders: Section 546(e) Stern v. Marshall
130.	Picard v. Merrill Lynch Bank (Suisse) SA	12-cv-03487	Arnold & Porter LLP Pamela A. Miller (Pamela.Miller@aporter.com) Kent A. Yalowitz (Kent.Yalowitz@aporter.com)	Missing Consolidated Briefing Orders: Section 546(e) Stern v. Marshall
131.	Picard v. Fullerton Capital PTE. Ltd.	12-cv-03488	Arnold & Porter LLP Pamela A. Miller (Pamela.Miller@aporter.com) Kent A. Yalowitz (Kent.Yalowitz@aporter.com)	Missing Consolidated Briefing Orders: • Section 546(e) • Stern v. Marshall
132.	Picard v. Cathay United Bank, et al.	12-cv-03489	Baker & McKenzie LLP David W. Parham (david.Parham@bakermckenzie.com)	Missing Consolidated Briefing Orders: • Section 546(e) • Stern v. Marshall
133.	Picard v. Mistral (SPC)	12-cv-03532	O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Eftekhari (seftekhari@omm.com	Missing Consolidated Briefing Orders: • Section 546(e)
134.	Picard v. Zephyros Limited	12-cv-03533	O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Eftekhari (seftekhari@omm.com	Missing Consolidated Briefing Orders: • Section 546(e)
135.	Picard v. Srione, LLC, et al.	12-cv-04092	Law Offices of Stephen Goldstein Stephen Goldstein Sgoldlaw@gmail.com	Missing Consolidated Briefing Orders: Stern v. Marshall Antecedent Debt

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136.	Picard vs. Gail Nessel	12-cv-04178	Halperin Battaglia Raicht, LLP	Missing Consolidated Briefing
			Alan D. Halperin	Orders:
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137.	Picard v. Janet Jaffe Trust UA Dtd 4/20/90,	12-cv-04188	Bernfeld, DeMatteo & Bernfeld, LLP	Missing Consolidated Briefing
	et al		David Bernfeld	Orders:
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			dematteo.com)	<ul> <li>Antecedent Debt</li> </ul>
			Jeffrey Bernfeld	IRA Mandatory Withdrawals
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			dematteo.com)	
138.	Picard v. Laurel Kohl and Jodi Kohl	12-cv-04189	Okin, Hollander & DeLuca LLP	Missing Consolidated Briefing
			Paul S. Hollander	Orders:
			(phollander@ohdlaw.com)	Stern v. Marshall
			Gregory S. Kinoian	<ul> <li>Antecedent Debt</li> </ul>
			(gkinoian@ohdlaw.com)	
139.	Picard v. Royal Bank of Canada, et al.	12-cv-04939-	Katten Muchin Rosenman LLP	Added to Consolidated Briefing
		JSR	Anthony L. Paccione	on:
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			(mark.ciani@kattenlaw.com)	
140.	Picard v. Intesa Sanpaolo S.p.A., et al.	12-cv-06291;	Davis Polk & Wardwell LLP	Added to Consolidated Briefing
		12-cv-07157	Elliot Moskowitz	on:
			(elliot.moskowitz@davispolk.com)	• Section 550(a)
			Andrew Ditchfield	
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